



## MINUTES

### NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting Via Teleconference

Tuesday, April 12, 2022, 10:00 a.m.

#### **CALL TO ORDER/ESTABLISH QUORUM**

The North Tahoe Public Utility District Board of Directors special meeting was held on Tuesday, April 12, 2022, at 10:00 a.m. In attendance, the Directors in attendance were President Coolidge, Directors Thompson, Mourelatos, and Daniels. Director Hughes arrived at 10:11 a.m. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Utility Operations Manager Ken Fischer, Engineering and Operations Manager Joe Pomroy, Human Resources Manager Lazzareschi, and Administrative Liaison Moga. There were no changes to the agenda. The pledge of allegiance was recited.

**CALL TO ORDER/OPEN SESSION/PLEDGE OF ALLEGIANCE** – The meeting was called to order at 10 a.m.

**PUBLIC COMMENT AND QUESTIONS (10:05 a.m.)** - There were no requests for public comment.

#### **THE DISTRICT FISCAL YEAR 2022/23 DRAFT BUDGET PARAMETERS PRESENTATION AND DISCUSSION**

General Manager Brad Johnson provided a PowerPoint Presentation.

The Board and Staff discussed local impacts, including housing shortage, workforce concerns, parking, transportation, and collaboration efforts. They also held a brief discussion about potential grant funding and reporting. The Board noted these topics as well as acquiring private water systems, could be part of the strategic planning discussion. They discussed recreation program expansion, reporting, and dynamic pricing.

**LONG RANGE CALENDAR** - General Manager Johnson reviewed the long-range calendar. The Board members discussed dates for the upcoming budget and strategic planning workshops.

**ADJOURNMENT** – There being no further business to come before the Board, the meeting adjourned at 12:00 p.m.