



MINUTES

**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting
Capital Improvement Program Projects Tour
Location: Various project sites / beginning at the North
Tahoe Event Center, 8318 N Lake Blvd.
Kings Beach, CA**

Tuesday, May 10, 2022 at 10:00 A.M.

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' special meeting was held on Tuesday, May 10, 2022, 10:00 a.m. The Directors in attendance were President Coolidge, Directors Hughes, Daniels, Thompson and Mourelatos. 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, Recreation, Parks, and Facilities Manager Oberacker, Public Information Officer Broglio, Engineering Manager Nathan Chorey, Project Engineer and Construction Manager Andy Haney, and Administrative Liaison Moga.

OPEN SESSION –

PUBLIC COMMENT AND QUESTIONS (10:05 A.M.):

Paige Elder, Beaver Street resident, provided a comment related to TVRA kayak racks for residents and expressed concerns regarding trash at Secline, need for additional facilities, and commercial core traffic pushed onto residential areas.

CAPITAL IMPROVEMENT PROGRAM PROJECT TOUR AND WORKSHOP – The Board and Staff toured and discussed the projects listed below. Additionally, they preliminary reviewed and discussed the draft fiscal year 2022/2023 capital improvement program 5-year Plan. No action was taken by the board

- North Tahoe Event Center, 8318 N Lake Blvd. Kings Beach
- Tahoe Vista Recreation Area & National Avenue Sewer Pump Station – 7010 N Lake Blvd., Tahoe Vista – 7010 N Lake Blvd., Tahoe Vista
- N-1 Satellite Sewer Pump Station – 7498 N Lake Blvd., Tahoe Vista
- S-1 Satellite Sewer Pump Station (Speedboat Beach) – 9898 Lake St., Kings Beach
- North Tahoe Event Center, 8318 N Lake Blvd., Kings Beach

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 1:30 p.m.