



MINUTES

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

Friday, May 27, 2022 at 9:00 A.M.

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' special meeting was held on Friday, May 27, 2022, 9:00 a.m. The Directors in attendance were President Coolidge, Directors Daniels, Thompson and Mourelatos. Director Hughes was absent. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Engineering and Operations Manager Joe Pomroy, Recreation, Parks, and Facilities Manager Oberacker, Public Information Officer Broglio, and Administrative Liaison Moga. General Legal Counsel Nelson was also present. The pledge of allegiance was recited. No changes were made to the agenda.

PUBLIC COMMENT AND QUESTIONS (9:05 A.M.): There were no requests for public comment.

GENERAL BUSINESS

Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361

MOTION: Director Mourelatos moved to extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361. Director Daniels seconded the motion which carried unanimously.

Fiscal Year 2022/2023 Budget Workshop

CFO Van Cleave introduced the item and provided a PowerPoint slideshow.

The Board and Staff held a budget workshop and discussed factors such as anticipated and unanticipated revenue, CFD 94-1, workman's compensation, depreciation and EBIDA. Additional topics discussed included anticipated increase in full-time positions, cost-of-service model projections, capital planning, reserves, and future use of debt. The Board also discussed the Recreation and Parks revenue and subsidizing programs.

District Strategic Planning Workshop – Maggie Steakley of the Glen Price Group

GM Johnson introduced the item. Maggie Steakley provided an overview of the draft statements, values, and goals. The Board and Staff held a Strategic Planning workshop.

PUBLIC COMMENT AND QUESTIONS: There were no requests for public comment.

ADJOURNMENT – There being no further business to come before the Board, the meeting adjourned at 11:56 p.m.