



MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Regular Meeting Via teleconference

Thursday, June 23, 2022 at 2:00 P.M.

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' special meeting was held on Tuesday, June 23, 2022, 2:02 p.m. The Directors in attendance were President Coolidge, Directors Hughes, Daniels, Thompson and Mourelatos (arrived at 2:06 p.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, Recreation, Parks, and Facilities Manager Oberacker, Public Information Officer Broglio, and Administrative Liaison Moga. There were no changes to the agenda. The pledge of allegiance was recited.

PUBLIC COMMENT AND QUESTIONS (2:05 p.m.) - There were no requests for public comment.

GENERAL BUSINESS

Approval of Confirmation of Understanding for Management and Confidential Employees for July 1, 2022 – June 30, 2027

General Manager Johnson introduced the item.

MOTION: Director Thompson moved to approve the Approval of Confirmation of Understanding for Management and Confidential Employees for July 1, 2022 – June 30, 2027 and authorize GM to sign and implement the document. Director Daniels seconded the motion which carried unanimously.

STRATEGIC PLANNING WORKSHOP – Maggie Steakley of the Glen Price Group provided a Strategic Planning Presentation. The Board held a Strategic Planning Workshop.

Director Mourelatos left the meeting at 3:42 p.m.

PUBLIC COMMENT AND QUESTIONS – There were no request for public comment.

President Coolidge noted there would be no reportable action taken during the closed session. The Board went into a closed session at 3:57 p.m.

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *Pursuant to Section 54957. Title: General Manager/CEO*

ADJOURNMENT – The meeting adjourned at 4:12 p.m.