



MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting held at the North Tahoe Event Center

Wednesday, July 27, 2022 at 3:00 P.M.

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' special meeting was held on Wednesday, July 27, 2022, 3:00 p.m. The Directors in attendance were President Coolidge, Directors Hughes, Daniels, and Thompson. Director Mourelatos arrived at 3:10 p.m. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Utility Operations Manager Fischer, Engineering and Operations Manager 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

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

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

ADJOURNMENT – The meeting adjourned at 3:53 p.m.