



MINUTES

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

Monday, August 22, 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 Monday, August 22, 2022 at 3:00 p.m. via teleconference. The Directors in attendance were Directors Mourelatos, Thompson, Hughes, Daniels, and President Coolidge. District Staff in attendance included General Manager Johnson and Administrative Liaison Moga. There were no public members in attendance. No changes were made to the agenda.

OPEN SESSION – The meeting was called to order at 3 p.m.

PUBLIC COMMENT AND QUESTIONS (3:00 p.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 - General Manager Johnson introduced the item.

MOTION: Director Mourelatos moved to extend Resolution 2021-12 for 30 days to Re-Authorize Virtual Public Meetings in Accordance with AB 361. Director Hughes seconded the motion which carried unanimously by roll call vote (5-0).

PUBLIC COMMENT AND QUESTIONS –

Sarah Coolidge reminded the board members to submit their feedback regarding the executive evaluation form update for the Personnel Committee.

ADJOURNMENT – There being no further business to come before the Board, the meeting adjourned at 3:04 p.m.