



MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting Agenda Secline Beach

Tuesday, August 30, 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, August 30, 2022, at 2 p.m. at Secline Beach, 8088 Brockway Vista Ave, Kings Beach. The Directors in attendance were Directors Hughes, Daniels, and President Coolidge. Directors Mourelatos and Thompson were not in attendance. District Staff in attendance included General Manager Johnson, Utility Operations Manager Fischer, Public Information Officer Broglio, Engineering Manager Chore, and Administrative Liaison Moga.

The North Tahoe Business Association held a meeting regarding Placer County's Proposed Secline and Brockway Vista Water Quality Improvement Project. Placer County representatives Ryan Decker and Greg Keaveney provided a brief history, scope of work, and the requested lease on NTPUD property for the Water Quality Improvements project and addressed questions. Directors Hughes, Daniels, President Coolidge, and other public members participated in the discussion. The Board took no action.

The meeting adjourned at 3:45 p.m.