



MINUTES

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

Tuesday, October 11, 2022, at 12:00 p.m.

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' Special meeting was held on Tuesday, October 11, 2022, 12:00 p.m. The Directors in attendance were Directors Hughes, Daniels, Thompson, Director Mourelatos and President Coolidge. District Staff in attendance included General Manager Johnson, Human Resources Manager Lazzareschi, Recreation, Parks, and Facilities Manager Oberacker, and Administrative Liaison Moga. District Legal Counsel Nelson and Laura Fowler from Best Best and Krieger were also present. The pledge of allegiance was recited.

PUBLIC COMMENT AND QUESTIONS (12:00 p.m.) – There were no requests for public comment.

GENERAL BUSINESS

HARASSMENT AVOIDANCE TRAINING FOR BOARD AND ST AFF – Laura Fowler of the Best Best & Krieger, LLC lead the training.

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 2:00 p.m.