



MINUTES

**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting
held via zoom
Monday, November 21, 2022, at 10:00 a.m.**

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' Special meeting was held on Monday, November 21, 2022, at 10:00 a.m. The Directors in attendance were Directors Daniels, Thompson, Director Mourelatos, and President Coolidge. Director Hughes was absent. District Staff in attendance included General Manager Johnson, Public Information Officer Broglio, and Administrative Liaison Moga. The pledge of allegiance was recited.

PUBLIC COMMENT AND QUESTIONS (10:00 a.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

Motion: Director Thompson moved to extend Resolution 2021-13 to re-authorize virtual public meetings in accordance with AB361. Director Mourelatos seconded the motion, which was carried unanimously by the following roll call vote: Directors Daniels, Thompson, Mourelatos, and President Coolidge.

Adopt Resolution 2022-17 Confirming Commitment to Request Funding from the Placer County Park Dedication Fee Program to Support the Construction of the North Tahoe Regional Park Tennis and Pickleball Project - The Board and Staff discussed the possible grant amount, conditions, and project additives based on the bid amounts. GM Johnson noted this is a request to commit to executing the project, but the specific details are not defined. The Board members recommended engaging the Commission and user groups to get letters of support.

Motion: Director Mourelatos Adopt Resolution 2022-17 Confirming Commitment to Request Funding from the Placer County Park Dedication Fee Program to Support the Construction of the North Tahoe Regional Park Tennis and Pickleball Project. Director Daniels seconded the motion, which was carried unanimously by the following roll call vote: Director Daniels, Director Thompson, Director Mourelatos, and President Coolidge.

There were no further board comments.

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 10:15 a.m.