



MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT
Held at the North Tahoe Event Center

Tuesday, April 11, 2023 at 2:00 p.m.

CALL TO ORDER/ESTABLISH QUORUM

The special meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, April 11, 2023, at 12:00 p.m. at the North Tahoe Event Center. The Directors in attendance were Directors Daniels (via Zoom), Thompson, Director Mourelatos (arrived at 12:03 p.m.), Director Hughes (arrived at 12:27 p.m.), and President Coolidge. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Utility Operations Manager Fischer, Engineering and Operations Manager Pomroy, Public Information Officer Broglio, Human Resources Manager Harris, Recreation, Parks, and Facilities Manager Oberacker, and Administrative Liaison/Board Secretary Moga. District Legal Counsel Nelson was also present. The pledge of allegiance was recited. There were no changes to the agenda.

PUBLIC COMMENT AND QUESTIONS (12:00 P.M.): There were no requests for public comment.

DISTRICT FISCAL YEAR 2023/24 DRAFT BUDGET PARAMETERS PRESENTATION AND DISCUSSION AND CAPITAL IMPROVEMENT PROGRAM – DRAFT 5-YEAR PLAN WORKSHOP – General Manager Johnson provided a PowerPoint presentation.

Director Hughes arrived at 12:27 p.m.

The Board and Staff discussed external and internal initiatives that will have an impact on the budget. They discussed impacts such as electrification of fleet and heavy equipment requirement. They also discussed deploying smart meters, leveraging Lucity work order software, future boat ramp operations, capital improvement program, cost of service study, grant opportunities, and attracting employees with incentives.

LONG RANGE CALENDAR – GM Johnson reviewed the next steps of the budget review. He noted we will have another cost of service workshop with Shawn Koorn with HDR.

PUBLIC COMMENT AND QUESTIONS: *See protocol established under Agenda Item C, Public Comment and Questions.*

ADJOURNMENT – There being no further business to come before the Board, the meeting was adjourned at 2:31 p.m.