



MINUTES

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

**Attendance by Teleconference:
1400 J Street, Sacramento, CA 95814**

Tuesday, June 13, 2023 at 12:30 p.m.

CALL TO ORDER/ESTABLISH QUORUM

The special meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, June 13, 2023, at 12:30 p.m. at the North Tahoe Event Center. The Directors in attendance were Directors Daniels, Thompson, Mourelatos, Hughes, and President Coolidge. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Engineering and Operations Manager Pomroy, 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 (12:30 p.m.): There were no requests for public comment.

Water and Sewer Utilities Cost-of-Service Study Workshop - Presentation by Shawn Koorn of HDR. The Board held a workshop and discussed sources of funds, the current rate structure, inflation, analyzing costs, and assumptions.

The next Cost-of-Service Study Workshop will be held on 7/19, 1-3 p.m.

PUBLIC COMMENT AND QUESTIONS: There were no requests for public comment.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m.