



## MINUTES

**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Special Meeting  
Capital Improvement Program Projects Tour  
Location: Various project sites / beginning at the North  
Tahoe Event Center, 8318 N Lake Blvd.  
Kings Beach, CA**

**Tuesday, May 9, 2023 at 10:00 A.M.**

### **CALL TO ORDER/ESTABLISH QUORUM**

The North Tahoe Public Utility District Board of Directors' special meeting was held on Tuesday, May 9, 2023, 10:07 a.m. The Directors in attendance were President Coolidge, Directors, Daniels, Thompson and Mourelatos (arrived at 10:15 p.m.). Director Hughes arrived at 12:42 p.m. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Utility Operations Manager Ken Fischer, Engineering and Operations Manager Joe Pomroy, Recreation, Parks, and Public Information Officer Broglio, Engineering Manager Nathan Chorey, Project Engineer, and Administrative Liaison Moga.

### **OPEN SESSION –**

#### **PUBLIC COMMENT AND QUESTIONS (10:05 A.M.):**

Dan Daniels recommended the pickleball project.

**CAPITAL IMPROVEMENT PROGRAM PROJECT TOUR AND WORKSHOP –** The Board and Staff toured and discussed the projects listed below. Additionally, they reviewed and discussed the draft fiscal year 2023/2024 capital improvement program 5-year plan. No action was taken by the board.

- North Tahoe Event Center, 8318 N Lake Blvd. Kings Beach (10:00 a.m.)
- Secline St. at Rainbow Ave., Kings Beach (10:15 a.m.)
- North Tahoe Regional Park, 6600 Donner Rd., Tahoe Vista (10:45 a.m.)
- Tahoe Vista Recreation Area, 7010 N Lake Blvd., Tahoe Vista (11:15 a.m.)
- North Tahoe Event Center, 8318 N Lake Blvd., Kings Beach (12:00 p.m.)

**ADJOURNMENT -** There being no further business to come before the Board, the meeting adjourned at 12:56 p.m.