



## MINUTES

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

**Tuesday, September 12, at 12:00 p.m.**

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

The special meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, September 12, 2023, at 12:00 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, 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.

**Water and Sewer Utilities Cost-of-Service Study Workshop** - Presentation by Shawn Koorn of HDR. The Board held a workshop and discussed options for annual adjustments and future capital plans. The board discussed concerns with affordability and a potential rate relief program with the use of property taxes. Mr. Koorn stated he could run a comparison with a 10% and 11% rate adjustment to show the differences and help inform the board.

The next Cost-of-Service Study Workshop will be held on October 10, 2023.

**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.