



## MINUTES

**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Special Meeting  
North Tahoe Event Center, 8318 N Lake Blvd.  
Kings Beach, CA**

**Tuesday, August 1, 2024, 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 Thursday, August 1, 2024, at 12:04 p.m. at the North Tahoe Event Center. Directors Thompson, Hughes, Daniels, and President Coolidge were in attendance. Director Mourelatos arrived at 12:08 a.m. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Engineering and Operations Manager Pomroy, Public Information Officer Broglio, Utility Operations Manager Fischer, Human Resources Manager Harris, and Administrative Liaison/Board Secretary Moga. Legal Counsel Nelson was also available. The Pledge of Allegiance was recited. There were no changes to the agenda.

### **OPEN SESSION**

**PUBLIC COMMENT** – There were no requests for public comment.

The board went into a closed session at 12:06 p.m. with no reportable action is anticipated.

### **CLOSED SESSION**

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case*
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: General Manager/CEO**
- **CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Section 54957.6. Agency Designated Representative: Sarah Coolidge, President. Unrepresented Employee: General Manager/CEO and Chief Financial Officer**

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

**ADJOURNMENT** – With no further business to come before the Board, the meeting was adjourned at 3:30 p.m.