



MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting Capital Improvement Program Workshop

**Location: North Tahoe Public Utility District
Administrative Office Corporation Yard
875 National Ave., Tahoe Vista, CA 96148**

Thursday, August 22, 2024, 1 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 22, 2024, at 1 p.m., at the North Tahoe Public Utility District Administrative Office. Directors Thompson, Hughes, Mourelatos, Daniels, and President Coolidge were in attendance. District Staff in attendance included General Manager Johnson, Engineering and Operations Manager Pomroy, Utility Operations Manager Fischer, Utility Operations Superintendent Dicey, Parks and Facilities Superintendent Ramey, Operations Crew Chief Sandhofner, Recreation, Parks, and Facilities Manager Oberacker, and Administrative Liaison/Board Secretary Moga. The Pledge of Allegiance was recited. President Coolidge announced there were no changes to the agenda.

OPEN SESSION

PUBLIC COMMENT AND QUESTIONS (1:00 P.M.) – There were no requests for public comment.

CAPITAL IMPROVEMENT PROGRAM EQUIPMENT WORKSHOP – The Board reviewed and discussed of Equipment associated with the Fiscal Year 2024/2025 Capital Improvement Program 5-year Plan and reached consensus regarding the proposed purchase of a Caterpillar 907 Wheel Loader to replace the existing Bobcat Skid-Steer. Staff was directed to agendize the proposed purchase on the Consent Calendar of the September Regular Meeting.

ADJOURNMENT – With no further business to come before the Board, the meeting was adjourned at 2:50 p.m.