NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting Agenda
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143

Tuesday, March 3, 2015 at 8:30 A.M.

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder on the Public Information table in the meeting room.

The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meetings. If any accommodations, disability-related aids, or other services are needed, contact the Board Secretary at (530) 546-4212 as early as possible before the meeting.

Any public record relating to an open session agenda item at a special meeting is distributed 24 hours prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours, or can be viewed on the District website ***www.ntpud.org***.

A.   CALL TO ORDER/ESTABLISH QUORUM

B.   PUBLIC COMMENT: *Any person wishing to address the Board of Directors on Items of interest to the District not listed elsewhere on the agenda may do so at this time. Please limit your comments to no more than 5 minutes since no action can be taken on items presented under Public Comment.*

C.   CLOSED SESSION: *Pursuant to the Government Code, the Board of Directors will hold a Closed Session to discuss the following. A report of any action taken will be presented upon reconvening in Open Session.*

1. PUBLIC EMPLOYMENT – *Discussion pursuant to Section 54957. (Position: General Manager/Chief Executive Officer)*

D.   OPEN SESSION

1. Adopt Resolution 2015-03 Regarding Appointment of Duane Whitelaw to the Position of Interim General Manager/CEO of the North Tahoe Public Utility District

2. Appoint Daniel J. Coyle of Delfino Madden O'Malley Coyle Koewler LLP as Labor Counsel for the North Tahoe Public Utility District

E.   ADJOURNMENT

Agenda Posted March 2, 2015 by Marianne Potts, Board Secretary