

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Office of the General Manager, 875 National Avenue, Tahoe Vista, CA
February 1, 2008**

CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE

President Lewis called the meeting to order at 2:54 PM. Present were Directors Daniels, Bergmann, Mooney, Lanini, and President Lewis. A quorum was established.

Staff present was Acting General Manager and Public Works Director Schegg. Also present was Judy Friedman, Recording Secretary.

I PUBLIC FORUM

There was no public comment.

II TOPICS OF DISCUSSION

1. Approve: Acting General Manager Schegg recommends approval of NTPUD projects for California PUD's Federal Funding Application under the Tahoe Restoration Act for Urban/Wildland Interface Fire Related Improvements.

Acting General Manager Schegg explained the Federal funding that may be available. At the direction of the Board in November, he had sent a letter to the Army Corps of Engineers asking if any District projects may be eligible for funds from the Tahoe Restoration Act and he was advised of the best way to apply for monies. A joint application can be submitted, which will include the NTPUD, the Tahoe City Public Utility District and South Lake Tahoe, for infrastructure monies for fire related improvements. Time is of the essence in order to have the local Congressman support the request by February 15th and the California Senators by the end of February. Thus, today's special meeting.

AGM Schegg reviewed the changes he is recommending to the current 5 year Capital Improvement Plan (CIP) in order to submit projects that would meet the criteria for the fire related improvements. He and the Board reviewed his written report and prioritized his recommendations and added additional items. It was noted that any funds allocated from the Act would need to be matched by 100%. Discussion followed regarding the matching dollar requirement, the budgetary impact, the time frame for completing projects funded under this Act, and the expedited timing of this request. The Board considered the projects currently prioritized in the CIP and possible effects of changing them.

It was moved by Director Lanini and seconded by Director Bergmann to approve NTPUD projects for California PUD's Federal Funding Application under the Tahoe Restoration Act for Urban/Wildland Interface Fire Related Improvements. ROLL CALL: AYES: Directors Daniels, Bergmann, and President Lewis. NOES: Directors Lanini and Mooney. Motion carried.

III CLOSED SESSION

Closed Session was convened at 3:33 PM to consider the following:

1. Public Employee Appointment/Recruitment of the following Position - Government Code Section 54957: Title: General Manager/CEO

Open Session was reconvened at 5:35 PM. The Recruitment Committee was given direction regarding the scheduling of meetings and interviews related to General Manager/CEO recruitment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:36 PM.

Respectfully submitted,

Judy Friedman, Recording Secretary

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