

**MINUTES OF SPECIAL MEETING OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
Wednesday, February 18, 2015 at 4:00 p.m.**

CALL TO ORDER/ESTABLISH QUORUM

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held at the North Tahoe Event Center in Kings Beach, California on Wednesday, February 18, 2015. Present at the meeting were President Lewis, Directors Bergmann, Daniels, Ferrell, and Thompson, comprising the full Board and establishing a quorum. Staff in attendance included Interim General Manager Marple and HR/Risk Manager Lazzareschi.

President Lewis called the meeting to order at 4:00 p.m. and opened Public Forum.

PUBLIC FORUM

No members of the public were present to address the Board of Directors. President Lewis closed Public Forum.

President Lewis identified the topic of the Closed Session and entered into Closed Session at 4:02 p.m.

CLOSED SESSION: Pursuant to Government Code, the Board of Directors held a Closed Session to discuss the following:

1. **PUBLIC EMPLOYMENT:** Pursuant to Section 54957 regarding Position of General Manager/Chief Executive Officer

OPEN SESSION

President Lewis called Open Session to order at 6:10 p.m. He reported no action was taken, but direction had been given to staff to make an offer of employment to one of the candidates for the position of General Manager.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Marianne J. Potts
Board Secretary