

**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
Tuesday, June 16, 2015 at 8:30 a.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 Tuesday, June 16, 2015. Present at the meeting were President Lewis, Directors Bergmann, Daniels, Ferrell, and Thompson, establishing a quorum. President Lewis called the meeting to order at 8:35 a.m.

PUBLIC FORUM

No members of the public were present to address the Board of Directors on items not on the agenda, and Public Forum was closed.

Approve Agreement for Release and Abandonment of Easement on 4520 North Lake Boulevard (Assessor's Parcel Number 092-190-052)

Engineering and Operations Manager presented the District's recommendation to abandon the sewer easement for the old main to allow the developer to move forward with the final portion of their project which includes a new main which is already constructed. He advised that after all conditions of the development agreement have been satisfied, the District will formally accept ownership of the new portion of sewer main for ownership, operation, and maintenance.

MOTION: Upon motion by Director Bergmann and second by Director Daniels, the Board voted unanimously (5-0) to approve the agreement for release and abandonment of the sewer easement on 4520 North Lake Boulevard (APN 092-190-052).

President Lewis identified the discussion item listed below before adjourning to Closed Session at 8:36 a.m.

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

1. CONFERENCE WITH LABOR NEGOTIATORS – Discussion pursuant to Section 54957.6. District Negotiators: General Manager Whitelaw, Chief Financial Officer Marple and HR/Risk Manager Lazzareschi, and District Labor Counsel Dan Coyle. Negotiating Parties: IUOE Local 39 Negotiators: Business Representative Gary Winegar and Union Steward Ken Fischer. Under Negotiation: Memorandum of Understanding for Classified Employees.

IUOE Stationary Engineers Local 39 Business Representative Gary Winegar and Union Steward Ken Fischer were called into closed session at 9:45 a.m.

OPEN SESSION

President Lewis called Open Session to order at 10:10 a.m. and reported that no action was taken in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:10 a.m.

Marianne J. Potts
Board Secretary