

**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 30, 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 30, 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 8:30 a.m.

Director Daniels led the Pledge of Allegiance, and President Lewis identified the discussion item listed below before adjourning to Closed Session at 8:32 a.m.

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

1. PUBLIC EMPLOYMENT – Discussion pursuant to Section 54957(b). (Position: General Legal Counsel)
2. CONFERENCE WITH REAL ESTATE NEGOTIATORS – Discussion pursuant to Section 54956.8. Property Description: Gentry Property APNs 111-010-013, -014, and -015. District Negotiators: General Manager Whitelaw and Andrew Morris. Negotiating Parties: Liberty Utilities. Under Negotiation: Price and Terms of Agreement.

OPEN SESSION

President Lewis called Open Session to order at 10:34 a.m. and reported that no action was taken in Closed Session.

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.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

Marianne J. Potts
Board Secretary