

**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, July 6, 2015 at 11:00 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, July 6, 2015. Present at the meeting were President Bergmann, Directors Lewis, Daniels, and Thompson, establishing a quorum. Director Ferrell was absent. President Bergmann called the meeting to order at 11:00 a.m.

President Bergmann identified the discussion item listed below before adjourning to Closed Session at 11:02 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)

**OPEN SESSION**

President Bergmann called Open Session to order at 12:56 p.m. and reported the following action. Margaret Moran from the Sierra Sun was present for the open session report.

**Report of Action regarding Appointment of General Counsel for the North Tahoe Public Utility District**

**MOTION:** Upon motion by Director Lewis and second by Director Daniels, the Board voted unanimously (4-0) with Director Ferrell absent to appoint Joshua Nelson of Best Best & Krieger as General Counsel for the North Tahoe Public Utility District.

**Authorize General Manager to Execute Agreement for General Counsel Legal Services**

**MOTION:** Motion was made by Director Lewis and seconded by Director Daniels to authorize General Manager Whitelaw to execute the agreement for General Counsel Legal Services. The motion carried unanimously (4-0) with Director Ferrell absent.

**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 1:00 p.m.

Marianne J. Potts  
Board Secretary