

**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  
Monday, July 20, 2015 at 9:00 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 Monday, July 20, 2015. Present at the meeting were President Bergmann, Directors Lewis, Daniels, Ferrell and Thompson, establishing a quorum. President Bergmann called the meeting to order at 9:00 a.m. Vice President Daniels led the Pledge of Allegiance.

**PUBLIC COMMENT**

Director Thompson presented photographs of the sidewalks, curbs, drains, and gutters being built in conjunction with the Kings Beach Commercial Core Improvement Project on the side streets.

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

**Authorize Budget Adjustment for the Lower Chipmunk Water Quality Improvement Project (#1317) for \$156,200 and Request that Placer County process a Change Order with Burdick Construction on the District's Behalf in the Amount of \$142,000.**

Engineering and Operations Manager Stelter discussed the request, noting that the contractor had discovered the depth of 800' of the District's water main on Brockway Vista Avenue was very shallow, only 6" to 18" below grade. The proposal staff recommended would cost the same as the water main replacement already being completed on Lower Chipmunk. Additionally, the contractor would be installing all water service connections and one additional hydrant.

The Board gave staff direction to include a second fire hydrant if the contractor was willing do so at the same cost.

**MOTION: Motion was made by Director Lewis and seconded by Director Thompson to authorize a budget adjustment for the Lower Chipmunk Water Quality Improvement Project for \$156,200 and a request that Placer County process a change order with Burdick Construction on the District's behalf in the amount of \$142,000. The motion carried (4-0) with Director Ferrell abstaining.**

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

Marianne J. Potts  
Board Secretary