

**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, September 14, 2015 at 1:00 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 Monday, September 14, 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 1:10 p.m.

Director Daniels led the pledge of allegiance.

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.

President Bergmann identified the discussion item listed below before adjourning to Closed Session at 1:15 p.m.

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

PENDING LITIGATION – Discussion with Legal Counsel pursuant to Section 54956.9 (d)(1). International Union of Operating Engineers, Stationary, Local 39 (Cannizzaro) vs. North Tahoe Public Utility District.

Present for the closed session were the Board of Directors, District Labor Counsel Dan Coyle, Labor Counsel for the Board of Directors Stacey Sheston, General Manager Whitelaw, Human Resources Manager Lazzareschi. Also present were Local 39 Counsel Gary Provencher, Business Representative Gary Weinegar, and Christopher Cannizzaro.

OPEN SESSION

President Bergmann called Open Session to order at 2:30 p.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 2:30 p.m.

Marianne J. Potts
Board Secretary