

**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, November 25, 2014**

**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, November 25, 2014. Present at the meeting were President Lewis, Directors Bergmann, Daniels, Ferrell, and Thompson, comprising the full Board and establishing a quorum.

President Lewis called the meeting to order at 10:00 a.m. and identified the discussion item listed below before adjourning to Closed Session at 10:01 a.m. General Manager Schultz was present.

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Section 54957.  
TITLE: General Manager/CEO Schultz, P.E.

**OPEN SESSION**

President Lewis called Open Session to order at 12:00 p.m. He stated that during Closed Session, upon completion of General Manager Schultz' performance evaluation, action was taken by the Board to begin recruitment for a new General Manager. This motion was acted upon unanimously (5-0).

**PUBLIC FORUM**

No members of the public were present to address the Board of Directors on items not on the agenda. Public Forum was closed at 12:01 p.m.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:01 p.m.

Marianne J. Potts  
Board Secretary