

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
NORTH TAHOE BUILDING CORPORATION BOARD OF DIRECTORS  
North Tahoe Community Conference Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143  
January 10, 2008**

**I. CALL TO ORDER – ESTABLISH QUORUM**

President Lewis called the meeting to order at 2:07 PM. Present were Directors Daniels, Bergmann, Mooney, Lanini, and President Lewis. A quorum was established.

**II. TIMED ITEMS**

**A. PUBLIC FORUM**

There was no public comment.

**III. AGENDA ADDITIONS, DELETIONS AND APPROVAL**

There were no additions or deletions to the agenda as presented.

**IV. ELECTION OF OFFICERS FOR 2008**

**It was moved by Director Mooney and seconded by Director Bergmann to appoint the following slate of officers: President, Lane Lewis, Vice-President, John Bergmann, and Secretary, Frank Mooney. All ayes. No noes. Motion carried unanimously.**

**V. COMMITTEE ASSIGNMENTS FOR 2008**

**It was moved by Director Mooney and seconded by Director Bergmann to continue the Committee Assignments as previously designated. All ayes. No noes. Motion carried unanimously.**

**VI. APPROVE RESOLUTION 2008-01 Establishing an Investment Policy for 2008**

**It was moved by Director Mooney and seconded by Director Bergmann to approve Resolution 2008-01, establishing an investment policy for 2008. All ayes. No noes. Motion carried unanimously.**

**VII. CLOSED SESSION AGENDA**

There was no Closed Session.

**VIII. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:10 PM.

Respectfully submitted,  
Judy Friedman, Recording Secretary  
THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS