

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

CALL TO ORDER – ROLL CALL

President Lewis called the meeting to order at 2:05 PM. Present were Directors Daniels, Bergmann, Mooney, and President Lewis. A quorum was established.

Staff present was Acting General Manager and Public Works Director Schegg, Chief Financial Officer Marple, Utilities Operations Manager Hopkins, Conference Service Director Daniels, and Acting Clerk of the Board and Executive Assistant Lefrancois. Also present were Counsel Neil Eskind and Judy Friedman, Recording Secretary.

I PUBLIC FORUM

There was no public comment.

II CONSIDERATION AND APPOINTMENT TO BOARD SEAT NO. 1

President Lewis thanked the eight applicants for applying to fill the Board position vacated by Director Lanini's resignation. President Lewis explained the process for noticing the seat and the Board's charge to fill it until November, when this seat is up for reelection.

President Lewis also introduced the District's new General Manager, Curtis Aaron from Fonanta, California, who will begin April 7, 2008.

Each applicant for Board Seat No. 1 has submitted a letter of interest and addressed the Board:

a. Phil Thompson

Mr. Thompson has lived in the District for 56 years and even attended Elementary School here. He is a General Contractor and reviewed his licenses, noting his familiarity with water and sewer, budgeting, and bidding projects. His goal is to participate by offering ideas that can make the District run efficiently and insure the facilities are available for generations to come.

b. Tim Ferrell

Mr. Ferrell believes that he would be a good fit on the Board and has much construction expertise to offer. He was an engineer with NTPUD for seven years, analyzing water and sewer systems and knows the District's systems in depth. He explained some of the projects that his Civil Engineering company is currently working on and the systems that he has designed.

c. Linda Lipnosky

Ms. Lipnosky is a registered voter living in the District.

d. Dave Polivy

Mr. Polivy reviewed the skills and characteristics that he can bring to the Board. Having attended Board meetings and reviewed pertinent documents, he has an understanding of the challenges that the Board addresses. He discussed his past professional positions and how they combine to qualify him for this position.

e. Kevin McDermott

Mr. McDermott noted his background and position as Chair of the Recreation Commission, stating that he would like to serve the people of the District. He reviewed his accomplishments, including his work to raise money and build the Disc Golf Course at the Regional Park.

f. Adrian Tieslau

Mr. Tieslau reviewed his professional and personal background, noting his Civil Engineering company, which specializes in Best Management Practices (BMPs). He stated that water and sewer are the primary focuses of his business, but he has also been involved in recreation projects for the District.

g. Suzy Shoberg

Ms. Shoberg recapped her background and believes that she can offer a homeowner and consumer prospective to the Board. She currently chairs the Recreation Commission and looks forward to serving the community through her work with the District.

h. Theresa May Duggan

Ms. Duggan was not present, but her letter was reviewed.

President Lewis thanked the candidates and commented that this is a most impressive group of applicants. He encouraged those who would not be selected today to consider running for a Board position in November. He then asked for Board consideration of the candidates.

Director Daniels noted that this is a very difficult decision and that it speaks very well for the community that so many qualified people applied for the vacant seat. She said that in considering the point of view that Director Lanini brought to the District, both with his construction expertise and as a watchdog for the community, she believes that Mr. Ferrell can best fill the seat. Director Bergmann agreed. President Lewis agreed, stating that his experience as a past employee of the District is an asset for this six-month position.

It was moved by Director Bergmann and seconded by Director Daniels to appoint Tim Ferrell to fill Board Seat No. 1 for the remainder of the term. Roll call vote: AYES: Directors Mooney, Bergmann, Daniels, and President Lewis. NOES: None. Motion carried unanimously.

III ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:38 PM. The next scheduled meeting of the NTPUD Board of Directors is Tuesday, March 11, 2008

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