

**MINUTES OF SPECIAL MEETING OF
THE NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

Chinquapin Property, 3600 North Lake Boulevard, Tahoe City, CA 96145

Tuesday, March 19, 2013 at 9:00 A.M.

CALL TO ORDER/ESTABLISH QUORUM

The Board of Directors of the North Tahoe Public Utility District Board of Directors met for a Special Meeting and Site Visit of the Chinquapin Property. The meeting was held on Tuesday, March 19, 2013 at 9:00 a.m. Present were Directors Bergmann, Daniels, Ferrell, Thompson, and President Lewis, establishing a quorum. President Lewis called the meeting to order at 9:05 a.m.

Staff present were General Manager Schultz, Board Secretary Potts, the District's Counsel Neil Eskind, Chinquapin Homeowners Association (CHOA) General Manager Bob Duffield, Counsel Jim Porter, Mitch Packard of Packard Realty, Western Maintenance Company Owner Aidan Miles, and CHOA Directors Kathy Payne, Shane Gorman, Tom Popek, and Terry Sarvas.

PUBLIC FORUM

There being no public to address the Board on matters not on the agenda, Public Forum was closed at 9:05 a.m.

SITE VISIT OF CHINQUAPIN SEWER FACILITIES

CHOA General Manager Duffield described and presented a District map of sewer facilities on the Chinquapin property. The meeting began at the Chinquapin HOA Offices, and CHOA General Manager Duffield led the attendees on a site visit of all satellite sewer stations, and generally along the path of the sewer lines. The last site discussed before returning to the offices was the District's D-7 Sewer Lift Station.

The CHOA requested a delay to the hearing scheduled for Thursday, March 21st in order for interested parties from Chinquapin to attend, and was asked to work with Board Secretary Potts to coordinate a date for the Chinquapin HOA Sewer Facilities Hearing as soon as possible. The NTPUD Board agreed to reschedule the hearing after determining a suitable date.

ADJOURNMENT

There being no further business for consideration by the Board, the meeting was adjourned at 10:10 a.m.

Marianne Potts
Board and Records Secretary