



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

February 15, 2008 at 8:00 A.M.

**North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143**

The meeting was called to order at 8:03 AM. Present were Directors Bergmann, Daniels, Lanini, Mooney and President Lewis.

I PUBLIC FORUM

No public was present for public forum. Having no public comment, the Board retired into closed session at 8:04 AM.

II CLOSED SESSION

Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6, the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session.

1. Public Employee Appointment/Recruitment of the following Position -
Government Code Section 54957:
Title: General Manager/CEO

The Board returned to open session at 5:03 PM and reported that no action was taken.

IV ADJOURNMENT

The meeting was adjourned at 5:04 PM.