

**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
Thursday, February 5, 2015 at 9:00 a.m.**

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 Thursday, February 5, 2015. Present at the meeting were President Lewis, Directors Bergmann, Daniels, and Thompson, establishing a quorum. Director Ferrell was absent. Staff in attendance included Interim General Manager Marple and HR/Risk Manager Lazzareschi.

President Lewis called the meeting to order at 9:00 a.m. and identified the discussion item listed below before adjourning to Closed Session at 9:01 a.m.

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

1. **PUBLIC EMPLOYMENT:** Pursuant to Section 54957 regarding Position of General Manager/Chief Executive Officer

OPEN SESSION

President Lewis called Open Session to order at 10:58 a.m. He reported that no action was taken in Closed Session.

PUBLIC FORUM

No members of the public were present to address the Board of Directors on items not on the agenda, and Public Forum was closed.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:00 a.m.

Marianne J. Potts
Board Secretary