

**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
Friday, February 13, 2015 at 7:45 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 Friday, February 13, 2015. Present at the meeting were President Lewis, Directors Bergmann, Daniels, Ferrell, and Thompson, comprising the full Board and establishing a quorum. Staff in attendance included Interim General Manager Marple and HR/Risk Manager Lazzareschi.

President Lewis called the meeting to order at 7:50 a.m. and opened Public Forum at 7:51 a.m.

PUBLIC FORUM

Tahoe Vista resident, Alex Mourelatos, was present to address the Board of Directors, and expressed the need for a collaborative individual in the position of General Manager for the benefit of the community. Public Forum was closed at 8:00 a.m.

President Lewis identified the topic of the Closed Session before entering into Closed Session at 8:00 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

The meeting was adjourned for a meal break at 12:00 p.m. and reconvened in Closed Session at 1:30 p.m.

OPEN SESSION

President Lewis called Open Session to order at 6:15 p.m. He reported that no action was taken in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Marianne J. Potts
Board Secretary