

**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  
Tuesday, March 3, 2015 at 8:30 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, March 3, 2015. Present at the meeting were President Lewis, Directors Bergmann, Daniels, and Thompson, establishing a quorum. Director Ferrell arrived during the Closed Session at 9:10 a.m. Staff in attendance included Interim General Manager Marple, HR/Risk Manager Lazzareschi, and Board Secretary Potts. President Lewis called the meeting to order at 8:30 a.m. Margaret Moran, reporter for the Sierra Sun, was also present.

**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.

President Lewis identified the discussion item listed below before adjourning to Closed Session at 8:32 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 9:26 a.m. He reported that no action was taken in Closed Session.

**Adopt Resolution 2015-03 Regarding Appointment of Duane Whitelaw to the Position of Interim General Manager/CEO of the North Tahoe Public Utility District**

A short discussion was held. The Board noted that the effective date of Interim General Manager/CEO Whitelaw's appointment is March 1, 2015. His rate of pay is set at \$160,000 annually which will be paid at an hourly rate of \$76.92 for hours worked, up to a maximum of 960 per fiscal year, through December 31, 2015. No other benefits are included as outlined by the resolution.

**MOTION: Upon motion by Director Bergmann and second by Director Daniels, the Board voted unanimously (5-0) by roll call to adopt Resolution 2015-03 appointing Duane Whitelaw to the position of Interim General Manager/CEO of the North Tahoe Public Utility District.**

President Lewis and the Board thanked Chief Financial Officer Marple for his service and dedication to the District while serving as Interim General Manager. President Lewis stated that he is happy to see Mr. Whitelaw in this position and welcomed him aboard.

**Appoint Daniel J. Coyle of Delfino Madden O'Malley Coyle Koewler LLP as Labor Counsel for the North Tahoe Public Utility District**

A discussion was held regarding the appointment of Daniel Coyle as Labor Counsel for the District. Director Ferrell directed staff to prepare a Professional Services Agreement which will include the items of performance in Mr. Coyle's proposal letter, but in the District's format. The Board concurred.

**MOTION: Director Ferrell moved to appoint Daniel J. Coyle as Labor Counsel for the District utilizing the standard District Professional Services Agreement. Upon second by Director Bergmann, the motion carried unanimously (5-0)**

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Marianne J. Potts  
Board Secretary