

**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, May 5, 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 Tuesday, May 5, 2015. Present at the meeting were President Lewis, Directors Bergmann, Daniels, and Thompson, establishing a quorum. Director Ferrell was not in attendance. President Lewis called the meeting to order at 8:30 a.m.

**PUBLIC FORUM**

Dan Daniels addressed the Board expressing his concern about the District's financial shortfalls at the North Tahoe Event Center and the importance the building has to the community. He feels that it is important to inform the public before any major changes are made to the District's ownership and operation of the event center and all District facilities.

No other 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 8:45 a.m.

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

1. PUBLIC EMPLOYMENT – ESTABLISH PERFORMANCE GOALS/ OBJECTIVES FOR FISCAL YEAR 2015-2016 - *Discussion pursuant to Section 54957. (Position: General Manager/Chief Executive Officer)*
2. CONFERENCE WITH LABOR NEGOTIATORS – Discussion pursuant to Section 54957.6. District Negotiators: General Manager Whitelaw, Chief Financial Officer Marple and HR/Risk Manager Lazzareschi. Negotiating Parties: IUOE Local 39. Under Negotiation: Memorandum of Understanding for Classified Employees.

**OPEN SESSION**

President Lewis called Open Session to order at 10:15 a.m. and reported that no action was taken in Closed Session.

**BOARD OF DIRECTORS WORKSHOP**

- **Create Procedures/Process for bringing business items before the Board**
  - **Committees to be used in decision tree**
  - **Committee make-up**
- **Reserve Fund Strategy and make-up**
- **Discuss findings from Joint Workshop with Recreation and Parks Commission**

Recommended procedures from staff were discussed briefly. Consensus of the Board is to have the respective committee chair provide a recommendation to the full Board at the regular board meetings for any items taken to a committee meeting for review.

Direction was given to take the recommended processes to the respective committees for further development.

### **OLD BUSINESS**

**Provide Direction for Preferred Parks Maintenance Building Design Alternative**  
Engineering and Operations Manager Stelter presented building design alternatives as recommended by the Operations and Planning Committee with changes made to the building size, floorplan, and site work. Director Ferrell stated that staff had been responsive and done an excellent job to follow the committee's direction in preparing the two alternatives. He also recommended increasing the budget for the project to allow for more asphalt concrete surrounding the building. President Lewis felt that additional funding for fencing should also be included. Direction from the Board on which alternative is preferred is needed in order for Contracts and Planning Coordinator Gibbons to submit the new plans to the Tahoe Regional Planning Agency for permitting.

Consensus of the Board provided direction for staff to move forward with Alternative B with additional asphalt on the back of the building for the length of the entire building with a width of 20'.

### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:55 a.m.

Marianne J. Potts  
Board Secretary