

**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**

Monday, November 19, 2012 at 8:00 A.M.

CALL TO ORDER/ESTABLISH QUORUM

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held on Monday, November 19, 2012 at the North Tahoe Event Center in Kings Beach, California. Present were Directors Bergmann, Daniels, Ferrell, and Lewis. Director Mooney was not present. A quorum was established. Counsel Eskind was also in attendance. President Lewis called the meeting to order at 8:00 a.m.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Discussion pursuant to Section 54956.9. Name of case: North Tahoe Public Utility District vs. The Garwood Building.

OPEN SESSION – 9:30 A.M.

President Lewis reported action taken in Closed Session. The Board voted (3-1) with Director Ferrell voting no, to settle the NTPUD vs. The Garwood Building case out of court, and accept two easement agreements as negotiated by District staff and counsel.

PUBLIC FORUM: There being no public to address the Board on items not on the agenda, Public Forum was closed at 9:35 a.m.

ADJOURNMENT

There being no further business to be considered by the Board, the meeting was adjourned at 9:35 a.m.

Marianne Potts
Board and Records Secretary