



**MINUTES OF A SPECIAL MEETING OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS**

**February 26, 2008 at 5:00 P.M.**

**North Tahoe Community Conference Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143**

The meeting was called to order at 5:05 PM. Present were Directors Bergmann, Daniels, Mooney and President Lewis.

**I PUBLIC FORUM**

No public was present for public forum. Having no public comment, the Board retired into closed session at 5:06 PM.

**II CLOSED SESSION**

Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6, the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session.

1. Public Employee Appointment/Recruitment of the following Position -  
Government Code Section 54957:  
Title: General Manager/CEO

The Board returned to open session at 5:43 PM and reported that no action was taken.

**IV ADJOURNMENT**

The meeting was adjourned at 5:44 PM.