

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143
July 17, 2008**

CALL TO ORDER – ROLL CALL

President Lewis called the meeting to order at 9:05 AM. Present were Directors Daniels, Bergmann, Mooney, Ferrell and President Lewis. A quorum was established.

Staff present was General Manager Aaron, Chief Financial Officer Marple, Parks and Facilities Manager Long, Utilities Operations Manager Hopkins, Conference Service Director Daniels, Chief Engineer Goebel, and Human Resources Director Conroy. Also present were Counsel Neil Eskind and Judy Friedman, Recording Secretary.

I PUBLIC FORUM

II TOPICS OF DISCUSSION

A. Presentation on CalPers Retirement System

Bill Karch, Senior Pension Actuary from CalPERS, addressed the Board regarding the California Public Employees' Retirement System. He explained the benefits of the retirement package, how they are calculated, how CalPERS invests and manages its assets, and the potential costs to the District. Director Mooney reviewed a list of questions regarding the specifics of the System, the package under consideration by the Board, and the impacts of the package to the District compared with the current retirement benefit package. Various scenarios were considered.

B. Approve: Contract with Stationary Engineers Local 39 Two Units

- i. Maintenance and Operations**
- ii. Accounting, Parks, Engineering, Conference and Clerical Unit.**

Closed Session was convened at 10:27 AM to consider the following:

III CLOSED SESSION AGENDA

1. CONFERENCE WITH LABOR NEGOTIATOR – Section 54957.6

Agency Negotiators: Richard Whitmore, Liebert Cassidy Whitmore; Leon C. Schegg; Sandra Conroy, Larry Marple

Employee Organization: Stationary Engineers Local 39; Maintenance and Operations Unit and Accounting, Parks, Engineering, Conference and Clerical Unit.

Open Session was reconvened at 11:27 AM and President Lewis reported that the following action was taken in Closed Session. Director Mooney was not present for the vote.

It was moved by Director Daniels and seconded by Director Ferrell to approve the negotiated contract with Contract with Stationary Engineers Local 39 Two Units and to authorize General Manager Aaron to execute the agreement on behalf of the Board. Motion carried unanimously.

IV ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:30 PM.

Respectfully submitted,

Judy Friedman, Recording Secretary, THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS