

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143  
June 16, 2009**

**CALL TO ORDER**

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, June 16, 2009 at the North Tahoe Event Center in Kings Beach, CA. President Lewis called the meeting to order at 8:00 AM.

Present were Directors Mooney, Bergmann, Daniels, Ferrell, and President Lewis. A quorum was established.

Staff present were General Manager/CEO/Clerk of the Board Aaron, Assistant General Manager Schegg, District Engineer Goebel, Utility Operations Manager Hopkins, Chief Financial Officer Marple, Sr. Administrative Analyst Rosenthal, Executive Assistant Lefrancois, and Board and Records Secretary Potts. Also present was Recording Secretary Friedman.

**I PUBLIC FORUM**

There were no comments on items not on the agenda.

**II TOPICS OF DISCUSSION**

**Review, Discussion and Action:**

**1. Adopt Resolution 2009-14 Establishing Appropriations Limits for Fiscal Year 2009-2010**

Chief Financial Officer Marple explained the California state regulation that Special Districts establish appropriation limits each year based on the estimated annual Ad Valorem property tax.

**ACTION: Motion was made by Director Ferrell, seconded by Director Daniels, and carried by Roll Call vote, with Director Mooney voting “no,” to Adopt Resolution 2009-14 establishing appropriation limits for fiscal year 2009-10.**

**2. Fiscal Year 2009-2010 Budget (Resolution 2009-15)**

CFO Marple narrated a presentation outlining the proposed Budget.

**3. Five (5) Year Focus CIP (Resolution 2009-15)**

The Board reviewed and discussed the proposed five year Capital Improvement Projects. They directed staff to schedule a Board Workshop to discuss the proposed plan for base facilities. Budget cuts were considered. Staff was directed to advise the Boys and Girls Club of North Lake Tahoe that they would receive \$121,000 from the District in fiscal year 2009/10, but that a 5-year plan needs to be developed where the Boys and Girls Club would no longer depend on District funding.

**ACTION: Motion was made by Director Daniels, seconded by Director Ferrell, and carried by Roll Call vote, with Director Mooney voting “no,” to adopt Resolution 2009-15 with the following changes: 1) \$250,000 for base facility planning is to be reduced to \$50,000; 2) \$7 million for base facilities is to be taken out of the proposed budget. Further, motion was made to adopt the Capital Improvement Project as presented.**

A final budget will be presented at the July Board meeting. The Finance Committee will meet and make a recommendation to the Board regarding continuing the Committee work.

**III BOARD COMMENTS**

Director Daniels asked that adequate time be allocated to Special Meetings in order to consider all components of issues on the agenda.

**IV ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:00 AM.

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