



SPECIAL BOARD MEETING MINUTES
Thursday, July 24, 2008 – 9:00 a.m.

Tahoe City Public Utility District

FINAL MINUTES

BOARD MEMBER ATTENDANCE: Debbie Casey, Ron McIntyre, Dan Tester, Graham Rock, Roger Beck, Deb Dudley, Adam Wilson, Jennifer Merchant, Dave Wilderotter, Tom Murphy (at 9:15 a.m.) and Alex Mourelatos (at 9:18 a.m.)

STAFF IN ATTENDANCE: Steve Teshara and Andy Chapman

1.0 CALL TO ORDER – ESTABLISH A QUORUM

1.1 The Special Board Meeting was called to order at 9:12 a.m. by Chair Debbie Casey and a quorum was established. She reviewed the purpose of the meeting and the NLTRA rules of procedure that applied for the conduct of business in a Closed Session. She confirmed that the Closed Session was for the purpose of discussing the proposed FY-2008/09 NLTRA/Placer County Contract.

2.0 PUBLIC FORUM

2.1 There were no public comments.

3.0 AGENDA AMENDMENTS AND APPROVAL

3.1 **M/S/C (McIntyre/Rock) (11/0) to approve the special meeting agenda, as presented. Chair Casey adjourned this portion of the open meeting and moved the Board to Closed Session, pursuant to adopted NLTRA policy and procedures.**

4.0 ADJOURN TO CLOSED SESSION

4.1 The meeting adjourned to Closed Session at 9:20 a.m.

5.0 RECONVENE TO OPEN SESSION

5.1 Chair Casey announced that during the Closed Session, direction was given by the Board to the Executive Committee related to the proposed FY-2008/09 NLTRA/Placer County Contract. She indicated that the Executive Committee

would meet as soon as possible to incorporate the input received into a revised NLTRA proposed contract. Direction was given to staff to schedule another Closed Session at the end of the Board's regular agenda for Wednesday, August 6th.

6.0 DIRECTORS' COMMENTS

6.1 There were no additional Board comments.

7.0 MEETING REVIEW AND STAFF DIRECTION

7.1 Steve Teshara confirmed that staff would prepare additional information as requested by the Board and schedule the next Closed Session, as directed.

8.0 ADJOURNMENT

8.1 There being no further business, Chair Casey adjourned the meeting at 11:55 a.m.