

SPECIAL MEETING MINUTES
June 11, 2015

In accordance with District Code Section 2.08.010, the TDPUD minutes are action only minutes. All Board meetings are recorded on a digital format which is preserved in perpetuity and made available for listening to any interested party upon their request.

1. CALL TO ORDER

The meeting of the Board of Directors of the Truckee Donner Public Utility District was called to order at 12:00 P.M. in the TDPUD Board room by President Ellis.

2. ROLL CALL

Directors: Bob Ellis, Joe Aguera, Tony Laliotis, Jeff Bender, and Paul Warmerdam.

EMPLOYEES PRESENT Michael Holley, Kathy Neus, and Shanna Kuhlemier.

CONSULTANTS PRESENT Steve Gross and Chief Adam McGill.

OTHERS PRESENT none

3. PLEDGE OF ALLEGIANCE

Director Aguera led the Pledge of Allegiance.

4. CHANGES TO THE AGENDA

General Manager Holley stated Item 8 will be presented before Item 7.

5. PUBLIC INPUT

President Ellis called for public comment, there were none.

6. DIRECTOR UPDATE

There were no Director updates.

CLOSED SESSION 12:05 P.M. till 1:24 P.M.

8. Chief of Police, Adam McGill to present information on District security 54957(a). – no reportable action.

RETURN TO OPEN SESSION

WORKSHOPS

7. District Counsel, Steve Gross to present information on the Ralph M. Brown Act.

District Gross provided a presentation which is available upon request.

A recess was called at 2:00 P.M.

Director Laliotis departed at 2:00 P.M. and President Ellis departed at 2:10 P.M.

The Board reconvened at 2:10 P.M.

Vice President Aguera called for public comment, there were none.

Director Bender moved, and Director Warmerdam seconded, that the Board adjourn the meeting at 2:47 P.M. The motion passed unanimously (3-0) by a roll call vote. President Ellis and Director Laliotis were absent.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:47 P.M. to the next scheduled meeting of the Truckee Donner Public Utility District on July 15, 2015 at 6:00 P.M.

TRUCKEE DONNER PUBLIC UTILITY DISTRICT

Joe Aguera, Vice President

Prepared by _____
Shanna D. Kuhlemier, CMC, Deputy District Clerk