

REGULAR MEETING MINUTES
March 15, 2017

1. CALL TO ORDER

The meeting of the Board of Directors of the Truckee Donner Public Utility District was called to order at 6:01 P.M. in the TDPUD Board room by President Bender.

2. ROLL CALL Directors: Paul Warmerdam, Joe Aguera, Bob Ellis, Vice President Tony Lalitotis and President Jeff Bender.

EMPLOYEES PRESENT: Steven Poncelet, Regina Wise, Jeremy Popov, Michael Holley, and Shanna Kuhlemier.

CONSULTANTS PRESENT – Steve Gross, District Counsel.

OTHERS PRESENT – none.

3. PLEDGE OF ALLEGIANCE

President Bender led the Pledge of Allegiance.

4. CHANGES TO THE AGENDA –

5. PUBLIC INPUT

President Bender called for public comment.

Seeing none, President Bender closed public comment.

6. DIRECTOR UPDATE

WORKSHOP

7. Discussion of Outreach Plan for the Potential Project with UAMPS Using Small Modular Nuclear Reactor (SMR) Technology

Steven Poncelet provided a presentation which is available upon request.

President Bender called for public comment, there were none.

Director Comments:

- This technology already has some penetration in the community.
- The outreach to our rate payers is very important. This will get robust before the next Board meeting the item will be heard.
- This is about a 10 year project we are 2 years into the project.

Board consensus was to proceed with the outreach plan.

8. Gray's Crossing CFD Update

President Bender recused himself due to a conflict of interest in real property in the project area. President Bender left the meeting, Vice President Laliotis officiated the rest of the meeting.

Jeremy Popov provided a presentation which is available upon request.

Director Comments:

- We don't anticipate a problem with the MOU, but could change if one developer develops all three parcels.
- Infrastructure is completed, connection into lots would be a requirement by the developer.
- The fees for each parcel will be in the RMA.
- Restrictions on "local" housing is in concept right now.
- Snow removal will be a consideration during the approval through the Town of Truckee.
- This project needs the cooperation of the Town and the developers to make this happen.
- Commend staff's efforts.
- The Town states discussions they support the project, however, the Town has not made any action towards the project.

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

ROUTINE BUSINESS

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

9. Approval of Minutes for February 1, 2017.

Director Ellis moved, and Warmerdam seconded, that the Board approve the minutes. The motion passes unanimously (4-0). Director Bender was absent.

ADJOURNMENT - 6:51 p.m.

Director Aguera moved, and Director Ellis seconded, that the Board adjourn the meeting at 6:51 p.m. The motion passed unanimously (4-0). President Bender was absent.

There being no further business before the Board, the meeting was adjourned at 6:51 p.m. to the next scheduled meeting of the Truckee Donner Public Utility District on April 5, 2017 at 6:00 P.M.

TRUCKEE DONNER PUBLIC UTILITY DISTRICT



Jeff Bender, President

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