

SPECIAL MEETING MINUTES
April 4, 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 Laliotis and President Jeff Bender.

EMPLOYEES PRESENT: Jeremy Popov (12:05), Michael Holley, and Shanna Kuhlemier.

CONSULTANTS PRESENT – Steve Gross, District Counsel.

OTHERS PRESENT – none.

3. PLEDGE OF ALLEGIANCE - deferred.

4. CHANGES TO THE AGENDA – none.

5. PUBLIC INPUT

President Bender called for public comment.

Seeing none, President Bender closed public comment.

6. DIRECTOR UPDATE – none.

WORKSHOP

7. District Counsel, Steve Gross to Provide AB1234, Ethics Training as Required by Law.

Steve Gross provided a presentation and training.

President Bender called for public comment, there were none.

ADJOURNMENT - 1:31 p.m.


Director Ellis moved, and Director Aguera seconded, that the Board adjourn the meeting at 1:31 p.m. The motion passed unanimously (5-0).

There being no further business before the Board, the meeting was adjourned at 1:31 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