

SPECIAL BOARD MEETING
APPROVED MINUTES

September 8, 2009

DIRECTORS PRESENT: President Erik Henrikson, Vice President Dan Wilkins
Directors Ron Treabess, Lou Reinkens, and Judy Friedman

STAFF PRESENT: Cindy Gustafson, General Manager
Alan Harry, Administrator of Planning and Public Works
Jim Dykstra, Treasurer/Director of Accounting & Employee
Services
Matt Homolka, District Engineer
Tony Laliotis, Director of Utilities
Bob Bolton, Director of Parks and Recreation
Ginger Charlton, District Clerk

A. CALL TO ORDER

President Henrikson called the meeting to order at 3:00 p.m.

B. PUBLIC FORUM

Paul Vatistas explained that the airport did a public survey to find out how the community felt about them. The first question asked if the community had a favorable or unfavorable opinion of the airport. He said if the District did a survey, he would say that he has a favorable opinion of the PUD and gave some examples of things he thinks the District is doing right. He said that the reason he is in attendance at this meeting is because the rates are spiraling upwards and he doesn't have a sense from the Board of the high value priority actions that they will take to cap that. He asked how they are asking staff to spend their time for the maximum effect to stop the spiral from going beyond some level to be determined by the Board as a whole.

C. GENERAL

Strategic Planning Workshop: Teambuilding, Internal Communication, and General Governance Issues

Seana Doherty of Streamline Consulting Group facilitated a workshop to build teamwork between the Board and staff and to establish a broad set of goals for the Tahoe City Public Utility District's 2009 strategic planning document. At the meeting the group vetted their underlying issues and created ideas around a collaborative vision. It was agreed that a second workshop was needed to create a set of goals for 2010 and beyond.

D. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Dan Wilkins, Vice President

Ginger Charlton, District Clerk

Prepared by Ginger Charlton