

SPECIAL BOARD MEETING  
APPROVED MINUTES

June 7, 2006

DIRECTORS PRESENT: President Ron Treabess, Vice President Lou Reinkens  
Directors Kelly Atchley, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, Assistant General Manager  
Jim Dykstra, Director of Accounting  
Bob Bolton, Director of Parks & Recreation  
Mike Sexton, Legal Counsel (via phone)

**A. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

*President Treabess called the meeting to order at 7:30 a.m. and led the audience in the Pledge.*

**B. PUBLIC FORUM**

*None.*

**C. REAL PROPERTY NEGOTIATIONS**

*President Treabess led the introduction of everyone in attendance. Dennis Williams, Ralph Johnson, and John Britto were in attendance from Tahoe Truckee Unified School District. Mr. Treabess said that the main purpose of this meeting was for the Board to be able to give some direction to staff on the subject of Rideout School and its future. He said that the Board's concern was that the school district's board meeting regarding Rideout School would be held this evening and he hoped to be able to get their staff's recommendation on this item so that the Board could make a determination about what our staff might need to do at the meeting.*

*Mr. Williams said that it would be their recommendation at the meeting to reject all bids unless the PUD might be considering accepting Mr. Topol's proposal. If they reject all bids, they would then go back to their Board on June 29<sup>th</sup> to see what they would like to do with the building at that point. Mr. Britto noted that they could agree to reject the high bidder and take the second bid only if all parties were in agreement at that point.*

*Director Treabess noted that the Board has not discussed the proposal from Mr. Topol yet but will during closed session of this meeting. He said that their feeling at this time is to encourage the bids to be rejected. If that can't happen, they would appreciate at least a 30-day delay in making a decision so that they would have time to consider the proposal from Mr. Topol.*

*Director Henrikson suggested that it might be possible to go back to the MOU and cut out the parts that the school district and TCPUD need and reach a new agreement. Mr. Williams noted that the school district's primary interest is to try to generate as much revenue as possible from the site. Therefore, either a lease or selling the site would probably work better for them.*

*Mr. Sexton said that since the exact part of the property that is being offered for lease is not listed, the PUD's Board would probably prefer that all bids be rejected to give our Board time to decide what would be best for our District. Mr. Britto noted that there was a discrepancy in the bid notice and that they would probably hold on to the fields and some other parts in case TTUSD needed it.*

**D. CLOSED SESSION**

*Direction was given. No action was taken.*

**E. ADJOURNMENT – 8:45 a.m.**

---

Ron Treabess, President

---

Ginger Charlton, District Clerk

Prepared by Ginger Charlton, District Clerk