

SPECIAL BOARD MEETING  
APPROVED MINUTES

November 6, 2006

DIRECTORS PRESENT: President Ron Treabess; Vice President Lou Reinkens  
Directors Kelly Atchley, Dan Wilkins

STAFF PRESENT: Bob Lourey, General Manager  
Jim Dykstra, Director of Accounting  
Bill Back, Director of Utilities  
Bob Bolton, Director of Parks and Recreation  
Cindy Gustafson, Assistant General Manager  
Ginger Charlton, District Clerk

**A. CALL TO ORDER**

*President Treabess called the meeting to order at 5:08 p.m. Layne Van Noy led the audience in the Pledge.*

**B. PUBLIC FORUM**

*None.*

**C. FINANCE**

1. Presentation and Discussion on the 2007 Budget for the Tahoe City Public Utility District

*Mr. Lourey explained what went into consideration in the building of the budget for the year. Mr. Dykstra did a power point presentation and answered questions of the Board. Mr. Back went over the Utilities Department accomplishments and issues of the past year. Mr. Bolton did the same for the Parks and Recreation Department and explained his need for another full time staff member in the Parks Department. The Board had a brief discussion on the future of the "Y" and decided to add an item addressing this issue on the January or February agenda. They also had a discussion on the way property taxes are used and will continue the discussion to a workshop in January. The date for the workshop will be decided at a future meeting. The Board complimented staff on the tremendous job that was done on putting the budget together.*

**D. ADJOURNMENT**

*The meeting adjourned at 7:50 p.m.*

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Ron Treabess, President

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Ginger Charlton, District Clerk