ORDINANCE NO. 292 OF TAHOE CITY PUBLIC UTILITY DISTRICT EFFECTING THE EMPLOYMENT AGREEMENT FOR THE GENERAL MANAGER

WHEREAS, the Board of Directors employs a General Manager to manage the day by day affairs of the District and is vested with the authority to establish the compensation for the General Manager; and

WHEREAS, the Board of Directors approved an Employment Agreement between the District and the General Manager which was executed on October 20, 2017, which among other things establishes the compensation for the General Manager; and

WHEREAS, the Board of Directors wishes to ratify the Employment Agreement.

THEREFORE, BE IT ENACTED by the Board of Directors of the District that:

- 1. The General Manager's Employment Agreement is ratified in all respects.
- 2. The General Manager's Employment Agreement shall be accepted as set forth in Exhibit "A".
- 3. The District Clerk is directed to publish this Ordinance in accordance with the laws of the State of California.

PASSED AND ADOPTED by the Board of Directors of the Tahoe City Public Utility District at a regular meeting thereof duly called and held within said District on the 17th day of November 2017 by the following roll call vote:

AYES:

Treabess, Zumwalt, Wilkins, Pang, Friedman

NOES:

None

ABSTAIN: None

TAHOE CITY PUBLIC UTILITY DISTRICT

By:

ATTEST: