

SPECIAL SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

September 27, 2013

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager
Tony Laliotis, Director of Utilities
Matt Homolka, District Engineer/Assistant General Manager

PUBLIC PRESENT: None present

The meeting was called to order at 7:03 a.m. by Director Henrikson.

1. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Mid-Sierra Water Utilities, Inc., Madden Creek Water Company and Tahoe Cedars Water Company - Government Code Section 54956.8

District Negotiators: Dan Wilkins, Erik Henrikson

Staff received direction from the District negotiators.

2. Public Forum

There was no public comment.

3. Adjournment

The meeting was adjourned at 7:30 a.m.

Terri Viehmann, District Clerk

Prepared by Terri Viehmann