MINUTES OF EMERGENCY SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
DOUGLAS COUNTY LAKE TAHOE SEWER AUTHORITY
April 29, 2020

CALL TO ORDER:

Due to the Governor's mandated steps to protect against the spread of the Coronavirus (Covid-19), a Meeting of the Board of Trustees of the Douglas County Lake Tahoe Sewer Authority (DCLTSA) was duly convened via telephone conference call at 9:30 a.m. on Wednesday, April 29, 2020 originating at the Wastewater Treatment Plant, Stateline, Douglas County, Nevada.

ROLL CALL:

Present and taking part via telephone connection were Trustees Mike Bradford, Darya Vogt, Grant Thompson, Chuck Fagen and Wes Rice. Each of them could hear all others taking part in the meeting.

RECOGNITION OF OTHERS IN ATTENDANCE:

Also in attendance were Authority Manager Rob Hopkins, Authority Controller Paula East-Janicki, Ying Johnson, Authority Accountant, and telephonically Rob Anderson, Authority Engineer, the Authority's attorney, Ryan Russell and Bob Cook

PUBLIC COMMENT:

There was no public comment.

DISCUSSION AND POSSIBLE ACTION:

Discussion to review and possibly amend or restate Resolution 2018-1 to reduce or eliminate the time of delinquency before which the Authority may record a lien as a result of unpaid sewer charges – for possible action.

The Trustees discussed the fact that the economic situation the Authority faces is uncertain as a result of the Covid-19 pandemic and the attendant economic fallout as well as the utilization of forbearance agreements with certain customers, all of which necessitate the need for the Authority to react swiftly and without the restraint of a time of delinquency requirement.

Following thoughtful discussion and questions from the Trustees, Trustee Fagen moved and Trustee Thompson seconded to eliminate the time of delinquency before which the Authority may record a lien as a result of unpaid sewer charges from Resolution 2018-1 and make the first line of paragraph 3 of that resolution read as follows: "If fees or charges due to the Authority are unpaid, the Authority may record a lien against the real property for which the fee or charge is due.

Chairman Bradford opened the floor to public comment regarding the matter. There was no public comment. Chairman Bradford then called for the question and the motion carried unanimously.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:15 a.m.

APPROVED

6/17/20

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