MINUTES OF SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
DOUGLAS COUNTY LAKE TAHOE SEWER AUTHORITY
MARCH 10, 2021

CALL TO ORDER:

A Special Meeting of the Board of Trustees of the Douglas County Lake Tahoe Sewer Authority (DCLTSA) was duly convened at 9:30 a.m. on Wednesday, March 10, 2021 at the Wastewater Treatment Plant, Stateline, Douglas County, Nevada.

ROLL CALL:

Present was Trustee Richard Gardner. Additionally, Trustees Darya Vogt, Wes Rice and Chuck Fagen were present via audio and video internet connection by which everyone at the meeting could hear one another.

RECOGNITION OF OTHERS IN ATTENDANCE:

In attendance in person were Authority Manager Rob Hopkins, Authority Controller Paula East-Janicki and Eric Heffernon. Participating via audio and video internet connection by which everyone at the meeting could hear one another were Authority Accountant, Ying Johnson, Bob Cook, and the Authority's legal counsel, Jim Cavilia.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

It was moved by Trustee Vogt, seconded by Trustee Gardner and carried unanimously, 4-0, that the agenda be approved and adopted as presented.

Discussion and possible action to approve, approve with conditions or disapprove a Settlement Agreement with Aspen Developers, Corp., Contech Engineered Solutions, LLC and R.O. Anderson Engineering, Inc. in full resolution of all matters at issue in Case No. 18-CV-0218 in The Ninth Judicial District Court of Nevada, in and for the County of Douglas, for the total payment of $1,400,000.00 to the Douglas County Lake Tahoe Sewer Authority.

The Authority legal counsel, Jim Cavilia, introduced the item and indicated that he and Authority staff recommended approval of the Settlement Agreement as presented. Following presentation of the item, **it was moved by Trustee Gardner and seconded by Trustee Rice that the Settlement Agreement as presented be approved.**

Trustee Rice expressed his opinion that the proposed settlement was the best solution. Trustee Vogt indicated that she spoke to both Mr. Cavilia and Mr. Hopkins about the agreement and she was supportive.

Mr. Cavilia opened the floor to public comment regarding the matter. There was no public comment. **The motion passed unanimously.**

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:40 a.m.

APPROVED

Charles E. Fogan

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