

**MINUTES**  
**LASSEN MUNICIPAL UTILITY DISTRICT**  
**SPECIAL BOARD MEETING**  
**July 5, 2005**  
**5:30 P.M.**

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**ITEM NO. 1:        CALL TO ORDER, FLAG SALUTE AND ROLL CALL:**

The Special Board meeting of the Lassen Municipal Utility District was called to order at 5:33 PM by President Cardenas. Mrs. Cardenas led the flag salute.

Board Members Present: Nancy Cardenas (President), Wayne Langston (Vice-President), Fred Nagel (Treasurer), George Sargent (Secretary) and Darrell Wood (Director).

Guests: Jim Pope and Don Dames

Also Present: General Manager Frank Cady, Controller Bill Stewart, and Board Secretary, Jerri Kresge.

**ITEM NO. 2:        APPROVAL OF AGENDA:**

A motion was made and seconded to approve the agenda as presented. Floor opened for public comment. No comment. Motion passed unanimously.

**ITEM NO. 3:        INVITATION FOR PUBLIC COMMENT:**

*[Mrs. Cardenas opens the floor for public comment after pointing out the Rules for Public Comment.]*

Eileen Spencer Commented on:

- Public commenting on the NCPA Workshop; and
- High Sierra Generation Project.

.....gavel....Ms. Spencer is out of order.....

- President Cardenas and General Manager Cady responded to the public's comments.

Director Langston raised a point of order: The only item agendized for this meeting was the NCPA Workshop and Ms. Spencer's comments on the High Sierra Generation Project were irrelevant. The Board concurred and Ms. Spencer was so admonished.

**ITEM NO. 4:            INFORMATION ITEMS:**

**A.    Board and Staff Response (if any) to Public Comment.**

- None.

**B.    BOARD/STAFF ITEMS:**

- None

**ITEM NO. 5:            ACTION ITEMS:**

**A.    CONSENT AGENDA:**

1. None.

**B.    NCPA Workshop.**

- Reported by NCPA General Manager Jim Pope, and Power Management Assistant General Manager Don Dames. Mr. Dames presented an historical overview of the Energy Market and trends in power prices.

Board discussion ensued. Mr. Dames responded to the Board of Directors' questions. Mr. Pope stated that NCPA would always be available to help LMUD in whatever area of the power market the District needed. President Cardenas and General Manager Cady thanked Mr. Pope and Mr. Dames for their presentation and support.

**ITEM NO. 6:            ADJOURN:**

There being no further business, the meeting was adjourned at 6:23 PM.