

**MINUTES
LASSEN MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING / BUDGET WORKSHOP
JUNE 13, 2017
3:30 P.M.**

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

The meeting of the Lassen Municipal Utility District was called to order at 3:30 PM by President Bowden.

Director Hagata – present
Director Nagel – present
Director Bowden – present
Director Urionaguena – absent
Director Ernaga – present

Also Present: General Manager Doug Smith, Assistant General Manager Pat Holley, Electric Operations Manager Cort Cortez, IT Manager Nick Dominguez, Public Relations Manager Theresa Phillips and Administrative Services Manager/Board Secretary Karen Rollings.

ITEM NO. 2: APPROVAL OF AGENDA:

- Director Nagel made a motion to approve the agenda as amended. Director Ernaga seconded the motion.

Motion passed unanimously by consent.

ITEM NO. 3: INVITATION FOR PUBLIC COMMENT:

[President Bowden opened the floor for public comment after pointing out the Rules for Public Comment.]

- None.

ITEM NO. 4: STAFF MEMBERS' REPORTS:

- None.

ITEM NO. 5: BOARD MEMBERS' REPORTS:

- None.

ITEM NO. 6: BUDGET WORKSHOP:

- The General Manager presented the recommended Budget for 2017/2018. Discussion ensued and staff responded to questions from the Board.

ITEM NO. 7: FUTURE BOARD MEETING SCHEDULE:

- **Regular Board Meeting** ~ Tuesday, July 25, 2017, at 5:30 PM in the LMUD Board Room located at 65 S. Roop Street, Susanville, CA.

ITEM NO. 8: ACTION TAKEN (IF ANY) IN CLOSED SESSION:

➤ None.

ITEM NO. 9: ADJOURN:

There being no further business, the meeting was adjourned at 4:20 PM.