

The Tahoe-Douglas District regular Board special meeting was held on May 13th, 2026 at the District office and was called to order at 9:30 AM by Trustee Peel.

Those presents were Trustees Peel, Hauge, Herwig and Fulstone. Trustee Bretthauer called in.

Also present was Janet Murphy, Rick Oshinski TDD legal counsel, Ron Alling, Vinton and Kari Hawkins and

Public Comment

There was no public comment.

Hawkins property-hook ups, structures, user fees, missing rod hole, tariffs, ordinances,policies,easements

The Hawkins are disputing they have additional structures and hookups. Trustee Hauge made a motion to ask the owners to dig up the laterals so the District can see them and the connections. Seconded by Trustee Fulstaone, passed unanimously. Janet advised per the ordinances any separate structure that has sewer facilities or service is a separate charge (1 unit), regardless of any configuration of hookups. Janet and 2 Board members are to visit the site after the meeting to see the above ground cleanouts and inspect all structures for facilities.

Approval of Agenda

Trustee Herwig motion to approve the agenda. Seconded by Trustee Fullstone, passed unanimously.

Approval of Minutes – April 14th 2026

Trustee Herwig motion to approve the Board meeting minutes of April 14, 2026. Seconded by Trustee Fullstone, passed unanimously.

Monthly Financial Report

None presented.

Payment of Bills

Trustee Herwig motion to pay checks 23066-23084 and DD1956-DD1967. Seconded by Trustee Hauge, passed unanimously.

DCLTSA Update

None presented.

Pump and Line Operation & Maintenance Report

None presented.

Administrator’s Report

The Board reviewed the report.

Correspondence

A letter from Nevada taxation department stating it finds the 26/27 tentative budget in compliance.

Discussion / Comments for Future Business

Final budget 2026-2027 & Hawkins on scene visit by 2 Board members.

Public Comment

There was no public comment.

Adjournment

Trustee Hauge adjourned the Board meeting at 11:00 A.M.