

The Tahoe-Douglas District regular Board meeting was held on March 10<sup>th</sup>, 2026 at the District office and was called to order at 9:30 AM by Trustee Peel.

Those presents were Trustees Peel, Hauge, Bretthauer, Fulstone and Herwig. Also present was Janet Murphy, Mickie Hempler and John Abrams

### **Public Comment**

There was no public comment.

### **Approval of Agenda**

Trustee Herwig motion to move item #9 on the agenda for discussion first. Seconded by Trustee Fulstone, and passed unanimously.

### **Approval of Minutes – January 13<sup>th</sup> 2026**

Trustee Hauge motion to approve the Board meeting minutes of January 13, 2026. Seconded by Trustee Bretthauer, and passed unanimously.

### **Monthly Financial Report**

The Board reviewed the report.

### **Payment of Bills**

Trustee Hauge motion to pay checks 23010-23045 and DD1927-DD1946. Seconded by Trustee Bretthauer, and passed unanimously.

### **DCLTSA Update**

Trustee Hauge reported no meeting in December.

### **Pump and Line Operation & Maintenance Report**

The Board reviewed the report.

### **Administrator's Report**

The Board reviewed report. Ms. Hempler presented a list of questions regarding rates, hookups and other interests. Mr. Abrams inquired of breakdown for Hydro-vac. Trustee Hauge motion to have Janet address the questions. Trustee Bretthauer seconded the motion. Trustee Peel abstained. The motion passed with 4 ayes.

### **Budget 2026-2027**

Trustee Herwig motion to approve 2026-2027 budget. Seconded by Trustee Fulstone, and passed unanimously.

### **Correspondence**

No correspondence.

### **Discussion / Comments for Future Business**

Tentative budget 2026-2027 – Skyland beach uses/erosion – Customers question list

### **Public Comment**

Trustee Peel and Herwig asked for a letter from legal counsel to Skyland GID regarding the position of TDD Board on pets and events allowed on the beach.

### **Adjournment**

Trustee Peel adjourned the Board meeting at 10:36 A.M.