

The Tahoe-Douglas District regular Board meeting was held on January 13th, 2025 at the District office and was called to order at 9:30 AM by Trustee Peel.

Those presents were Trustees Peel, Hauge, Bretthauer and Fulstone. Trustee Herwig was on the phone. Also present was Janet Murphy.

Public Comment

There was no public comment.

Approval of Agenda

Trustee Hauge motion to approve the agenda. Seconded by Trustee Bretthauer, passed unanimously.

Approval of Minutes – December 9th 2025

Trustee Hauge motion to approve the Board meeting minutes of December 9, 2025. Seconded by Trustee Fulstone, passed unanimously.

Monthly Financial Report

The Board reviewed the report.

Payment of Bills

Trustee Hauge motion to pay checks 22987-23009. Seconded by Trustee Bretthauer, passed by four votes. Trustee Herwig abstained as he didn't have the check list.

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 the report.

Skyland Beach Property Dogs Allowed on TDD Property

Board is against having dogs on the beach, Due to liability exposure.

Quite Title for TDD Skyland Property

TDD already owns beach property. Quite Title not necessary.

Correspondence

No correspondence.

Discussion / Comments for Future Business

Budget 2026-2027

Public Comment

No public comments.

Adjournment

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