



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
213 Buenos Aires St., Los Barriles, Baja, California, Mexico**

Tuesday, January 12, 2016 at 2:00 P.M.

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

Public participation is encouraged. Agenda copies and a complete agenda packet are located on the public information table in the meeting room.

The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meetings. If any accommodations, disability-related aids, or other services are needed, contact the Board Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record relating to an open session agenda item distributed prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours, or can be viewed on the District website www.ntpud.org.

TIMED ITEMS ON THIS AGENDA

2:05 P.M. – PUBLIC COMMENT

4:00 P.M. – STRATEGIC PLAN

A. CALL TO ORDER

B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE

C. REVIEW AGENDA

Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.

D. 2:05 P.M. PUBLIC COMMENT: *Any person wishing to address the Board of Directors on Items of interest to the District not listed elsewhere on the agenda may do so at this time. Please limit your comments to no more than 3 minutes since no action can be taken on items presented under Public Comment.*

E. CONSENT CALENDAR: *Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion, it may be removed from the Consent Calendar prior to action.*

1. Approve Accounts Paid and Payable for the period from December 8, 2015 through January 11, 2015
2. Approve Minutes of the November 10, 2015 and December 8, 2015 Regular Board Meetings, December 14, 2015 Adjourned Regular Meeting, and December 8, 2015 Special Board Meeting
3. Authorize Board President Bergmann to Execute Amendment to Employment Agreement with General Manager Whitelaw

4. Authorize General Manager to File Notice of Substantial Completion for the Kings Beach Water Storage Tank Rehabilitation Project (#1510)
5. Amend Snowmobile Concession Agreement to include Parking Fee Collection
6. Adopt Resolution 2016-01 Establishing an Investment Policy for the North Tahoe Public Utility District for 2016

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: *Reports are informational only, and no action will be taken.*

1. General Manager/CEO Report
 - IT/Public Information Administrator Report
2. Accounting Department Report
 - Monthly Financial Statement for November 2015
 - Treasurer's Report
3. Park and Facilities Department Report
 - Recreation and Parks Commission Report
4. Planning and Engineering Department Report
5. Utility Operations Department Report
6. T-TSA Report

G. OLD BUSINESS

1. Report on Consolidation and Appointment of two Directors to serve on Ad Hoc Committee with members of Tahoe City PUD
2. Approve Budget Adjustment and Authorize General Manager to Execute Agreement with JCG Technologies for Agenda Management and Recording of Meetings
3. Adopt Strategic Objectives, Mission and Vision Statement, and Core Values (Timed Item at 4:00 P.M.)
 - a. Mission Statement – Our purpose – What we do
 - b. Vision Statement – What we aspire to be in the future
 - c. Core Values – The way we do our work
 - d. Strategic Objectives

H. NEW BUSINESS

1. Adopt Resolution of Appreciation 2016-02 for District Employee Mark Begin for 35 Years of Service

I. CORRESPONDENCE

1. Correspondence from Tahoe Neighborhood Table Thanking District for Use of Event Center

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT