



AMENDED
NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
& 420 Buenos Aires St., Los Barriles, Mexico
& Casa Heidi, Los Almendros, Calle Chiripa, Sayulida,
Mexico

Tuesday, January 14, 2014
8:30 A.M. Closed Session
9:30 A.M. Open Session

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 in the binder 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 particular accommodations, disability-related aids, or other services are needed, please contact the Board & Records Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record relating to an open session agenda item distributed 72 hours 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.

- A. CLOSED SESSION AGENDA:** Pursuant to the Government Code, the Board of Directors will hold a Closed Session to discuss the following. A report of any action taken will be presented upon reconvening in Open Session.
1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Stuart Corvin v. North Tahoe Public Utility District, et al.
 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: North Tahoe Public Utility District v. Diablo Contractors, Inc. a CA Corp., Coral Construction Company, an Oregon Corp., and DOES 1 through 50.
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: 8318 North Lake Blvd., Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Party: State of CA. Under Negotiation: Terms of Agreement.
 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Firestone Property, Assessor's Parcel Nos. 092-010-040, -041, -042, and 093-010-037, -038, -039. Agency Negotiator: General Manager Schultz. Negotiating Party: Placer County. Under Negotiation: Terms of Agreement.
 5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: 8308 North Lake Blvd., Sun and Sand Lodge, Assessor's Parcel No. 090-072-026. Agency Negotiator: General Manager Schultz. Under Discussion: Reconsideration of Purchase.
- 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. TIMED ITEMS:**
1. **9:35 A.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.
- 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 10, 2013 through January 13, 2014
 2. Approve Minutes of the December 10, 2013 Regular Board Meeting
 3. Authorize General Manager to file Notice of Completion for the National Avenue Water Treatment Plant Phase 1 and SCADA Server Replacement Project (#1203 & 1219)
 4. Adopt Resolution 2014-01 Establishing an Investment Policy for 2014
- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** Reports are informational only, and no action may be taken.
1. Accounting Department Report
 - a. Monthly Financial Statement for November 2013
 - b. Treasurer's Report
 2. Park and Facilities Department Report
 3. Planning and Engineering Department Report
 4. Utility Operations Department Report
- G. NEW BUSINESS**
1. Adopt Resolution 2014-02 of the North Tahoe Public Utility District Amending Rates, Fees, and Charges for the North Tahoe Event Center
 2. Authorize Grant Application for a Dog Park at the North Tahoe Regional Park
 3. Authorize General Manager to Execute Site Lease Termination Agreement with Nextel of California
 4. Approve Task Order 004 for Parks Maintenance Building, and Authorize General Manager to Execute Agreement with Peter Gerdin Architect (#1409)
- H. OLD BUSINESS**
1. New Base Administration Facilities Discussion and Possible Action
- I. GENERAL MANAGER/CEO COMMENTS**
- J. BOARD OF DIRECTORS COMMENTS**
- K. CORRESPONDENCE**
1. Request for Use of North Tahoe Event Center on Community Night from Meera Beser
- L. ADJOURNMENT**