



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143**

Tuesday, February 9, 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

**2:15 P.M. – RESOLUTION OF APPRECIATION FOR COMMUNITY SERVICE
COMMENDING MEERA BESER**

2:20 P.M. – EMPLOYEE ANNIVERSARY AWARDS

- A. CALL TO ORDER/ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA**
Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.
- C. 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.*
- D. EMPLOYEE ANNIVERSARY AWARDS**
- *Toby Robinson – 5 Years*
 - *Catherine Colburn – 10 Years*
 - *Joe Steck – 10 Years*
 - *John Greybeck – 10 Years*
 - *Sebastian Ramirez – 25 Years*

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 January 12, 2016 through February 8, 2016
2. Approve Minutes of the January 12, 2016 Regular Board Meeting, and January 8, 2016 Special Board Meeting
3. Resolution 2016-04 to Rescind Resolution 99-11 to Authorize the Video Recording of Board of Directors Meetings
4. Authorize General Manager to Execute Commitment Letter for LiDAR Survey
5. Appoint Alternate Recreation and Parks Commissioner Mourelatos as Regular Member

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 December 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. Authorize Budget Adjustments for Board Action taken on January 12, 2016 to Provide Recreation and Parks Department Funding
2. Authorize General Manager to Execute the North Shore Export Line and Truckee River Interceptor Relocation Agreement for the Truckee River Bridge Project with Tahoe City PUD, Tahoe-Truckee Sanitation Agency, and Central Federal Lands

H. NEW BUSINESS

1. Adopt Resolution 2016-03 A Resolution of Appreciation for Community Service by Meera Beser (2:15 P.M. Timed Item)
2. Consider Appeal for Extension of Catastrophic Relief of Sewer and Water Base Monthly Rates for Six Units at 9200 Brockway Springs
3. Approve Budget Adjustment for Grants and Grant Funded Projects
4. Award Proposal and Authorize General Manager to Execute Agreement for Purchase or Leasing of Copiers and Copier Support Services

I. BOARD OF DIRECTORS COMMENTS

J. ADJOURNMENT