



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

Tuesday, February 10, 2015 at 2:00 P.M.
Open Session begins at 3:00 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 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 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 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. CALL TO ORDER/ESTABLISH QUORUM

B. CLOSED SESSION: *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 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: Interim General Manager Marple. Negotiating Party: Placer County. Under Negotiation: Easements.
3. PUBLIC EMPLOYMENT – Discussion pursuant to Section 54957. Position: General Manager/CEO
4. PUBLIC EMPLOYMENT – Discussion pursuant to Section 54957. Position: Assistant General Manager
5. REAL PROPERTY NEGOTIATIONS – Discussion pursuant to Section 54956.8. Property: Gentry Property Easement requested by Liberty Utilities

C. OPEN SESSION/PLEDGE OF ALLEGIANCE/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. **3:05 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.*

2. **4:30 P.M. FISCAL YEAR 2014-2015 INDEPENDENT AUDIT REPORT** – Ron Ley of Damore Hamrick Schneider, Inc. will present a report to the Board on the fiscal year ended June 30, 2014.
 3. **5:00 P.M. Placer County Animal Shelter Discussion** - Ramona Cruz and volunteers to present information regarding a closure of the Tahoe Vista Animal Shelter
- 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 13, 2015 through February 9, 2015.
 2. Approve Minutes of the January 13, 2015 Regular Board Meeting
 3. Authorize Board President to Sign Letters of Support to Include Funding for the Lake Tahoe Community Fire Prevention Partnership to the Lake Tahoe Restoration Act of 2013
 4. Authorize Interim General Manager to Execute Employment Agreement for Assistant General Manager Schultz
 5. Approve Budget Parameters for Fiscal Year 2015/2016
- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action may be taken.*
1. Accounting Department Report
 - a. Monthly Financial Statement for December 2014
 - b. Treasurer's Report
 2. Park and Facilities Department Report
 3. Planning and Engineering Department Report
 4. Utility Operations Department Report
- G. OLD BUSINESS**
1. **(Timed Item – 5:00 P.M.)** Presentation regarding closure of the Placer County Animal Shelter in Tahoe Vista per Recommendation of the Recreation and Parks Commission to offer support for the group's efforts to retain the Animal Shelter in its current location while building a Public/Private Partnership for building a new shelter
 2. Provide Direction to Staff regarding Joint Sewer Facilities as may be impacted by proposed State Route 89 / Fanny Bridge Community Revitalization Project
- H. CORRESPONDENCE**
1. Request from Tahoe Public Art for use of space in North Tahoe Event Center
- I. INTERIM GENERAL MANAGER/CEO COMMENTS**
- J. BOARD OF DIRECTORS COMMENTS**
- K. ADJOURNMENT**