



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

Tuesday, February 11, 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: "Stoker Property" – APN 090-121-010, -011, -026, -027, 090-122-030, -031, -033, and -034. Agency Negotiator: General Manager Schultz. Negotiating Party: Joseph Huelle. Under Negotiation: Terms of Agreement.
 5. 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.
 6. 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: Terms of Agreement.

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.
2. **10:00 A.M. AUDIT REPORT:** Ron Ley of Damore Hamric Schneider will present the Independent Audit Report for the Fiscal Year 2012/2013.

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 14, 2013 through February 10, 2014
2. Approve Minutes of the January 14, 2014 Regular Board Meeting
3. Reject All Bids for NTPUD Base Administration Facilities – Modular Building Bid (#1413)

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 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 Ordinance No. 386 of the North Tahoe Public Utility District Amending Chapter 10, Articles 10.75.050, 10.75.055, and 10.75.072 of the District's Code of Ordinances related to Fees within the North Tahoe Regional Park
2. Reinstate the District's Recreation and Parks Commission as an Advisory Group for the Park and Facilities Department and related matters
3. Adopt Resolution #2014-03 of the North Tahoe Public Utility District Declaring Drought Conditions and Implementing Stage 1 Water Conservation Measures

H. OLD BUSINESS

1. Approve Budget Adjustment for Base Facilities Design; Authorize New CIP Project and Budget Adjustment for the Parks Maintenance Building; and Authorize General Manager to Execute Task Order No. 005 with Peter Gerdin, Architect, for design of conventional framing, Parks Maintenance Building, and revised parking improvements and Perform necessary actions to expedite the NTPUD Base Administration Facilities Project (#1008)

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

1. Correspondence from Michael Hope regarding sewer line at 435 Bear Street
2. Correspondence from Chinquapin HOA requesting extension of District's maintenance responsibilities
3. Correspondence (3) regarding California Water Environment Association (CWEA) Sierra Section Award Recipients – Chris Avery, David Berry, and Michael Thornton

L. ADJOURNMENT