



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

North Tahoe Event Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143

**Tuesday, February 12, 2013**  
**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](http://www.ntpud.org).

**A. CLOSED SESSION AGENDA:** Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6), the Board of Directors will hold a closed session to discuss the following listed items. 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 – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2).
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 Parties: State of California. 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 Parties: Joseph Huelle. Under Negotiation: 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. Please step up to the podium and state your name. It is requested that comments be as brief as possible, since no action may be taken.
2. **9:45 a.m. Craig Hill – Northcross, Hill Ach (NHA): Presentation on Financing for New Base Facilities and Dollar Hill Pump Station Rehabilitation**

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

1. Approve Accounts Paid and Payable for the period from January 15, 2013 through February 11, 2013.
2. Approve Minutes of the January 15, 2013 Regular Board Meeting
3. Authorize Board President to Execute Amendment #1 to the North Tahoe P.U.D. and Tahoe City P.U.D. Joint Sewer Facilities Memorandum of Understanding

**F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** Update Reports are informational only, and no action may be taken. Fifteen minutes may be allocated for discussion if deemed necessary by the Board President.

1. Accounting Department Report
  - a. Review and discuss December 2012 Monthly Financial Statement
  - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**G. OLD BUSINESS**

1. Chinquapin Homeowners Association Sewer Facilities Update
2. Authorize New Base Facilities Construction as a Capital Project
3. Establish Funding Mechanism for New Base Facilities
4. Authorize General Manager to Execute Cooperative Agreement with Placer County for Kings Beach Commercial Core Improvement Project

**H. NEW BUSINESS**

1. Authorize Staff to Proceed with Permitting for Kayak Racks at Coon Street Boat Launch and Tahoe Vista Recreation Area.
2. Discuss Recording of Board Meetings for Public Information and District Website
3. Claims Against District
  - a. 12/30/12 Claim from the Sun and Sand Lodge for Window Breakage at 8308 North Lake Blvd.
  - b. Claim Dated 1/8/13 from Tim LeFleur for Water Leak caused by District Contractor at 1005 Nottingham Way.
  - c. Claim dated 1/14/13 from Richard Lazzareschi for Tire Damage and Loss of Time for Replacement occurring at 4796 North Lake Boulevard

**I. GENERAL MANAGER/CEO COMMENTS**

**J. BOARD OF DIRECTORS COMMENTS**

**K. CORRESPONDENCE**

1. Letter from Tahoe Community Thanksgiving
2. Special District Risk Management Authority Notification of Nominations for Board of Directors

**L. ADJOURNMENT**

Agenda Posted: February 8, 2013

By Marianne J. Potts  
Board and Records Secretary