



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, February 14, 2012
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 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: North Tahoe Public Utility District vs. The Garwood Building
 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 – 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. Discussion pursuant to Section 54956.8.
 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Cris Connolly vs. North Tahoe Public Utility District, et al.
- 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. **10:05 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. EMPLOYEE ANNIVERSARIES**
3. **10:30 a.m. PUBLIC HEARING: Brook Avenue Sewer Main Replacement Project – Sewer Lateral Relocations (#1022)**
4. **11:00 a.m. CONSIDER CONCESSION PROPOSAL FOR KINGS BEACH STATE RECREATION AREA**

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 17, 2012 to February 13, 2012
2. Approve Minutes of the January 17, 2012 Regular Board Meeting
3. Authorize General Manager to Execute Agreement with Caltrans for Snow Storage and Disposal
4. Authorize General Manager to Execute Task Order 002 for Carnelian-Dollar Pump Station Design (#1021-CDSD)
5. Adopt Resolution 2012-03 A Resolution of the Board of Directors of the North Tahoe Public Utility District Adjusting District Sewer Reserves
6. Authorize General Manager to Request Park Mitigation Fees for Tahoe Vista Recreation Area Multi-Use Trail

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. Management Services Department Report
 - a. Review and Discuss December 2011 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. Update on Base Facilities
2. Approve Budget Adjustment for SCADA Server Replacement Project (#1203)

H. NEW BUSINESS

1. Establish Relocation Timeline for Private Sewer Laterals as Part of Brook Avenue Sewer Main Replacement Project (#1022)
2. Reclassification of Senior Administrative Analyst to Finance Manager
3. Consider Concession Proposal at Kings Beach State Recreation Area (Timed Item for 11:00 a.m.)
4. Consider Claim Against District: Reimburse Homeowner for Plumber Called for Frozen Water Main at 3745 North Lake Boulevard

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT

Agenda Posted and Mailed February 10, 2012

Paul A. Schultz, P.E.
General Manager/CEO/Ex Officio Clerk