



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

Tuesday, March 8, 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

**5:00 P.M. – CONTINUED DISCUSSION ON LAULIMA PROPOSAL
REGARDING THE NORTH TAHOE EVENT CENTER**

A. CALL TO ORDER/ESTABLISH QUORUM

B. 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. 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.*

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 February 9, 2016 through March 7, 2016
2. Approve Minutes of the February 9, 2016 Regular Board Meeting, and February 18, 2016 (Notification of Quorum in Attendance) and February 25, 2016 Special Board Meetings

3. Adopt Budget Parameters for Fiscal Year 2015-2016 Budget

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 January 2016
 - 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. Continued Discussion on Laulima Proposal regarding the North Tahoe Event Center (Timed Item 5:00 p.m.)

H. NEW BUSINESS

1. Damore, Hamric and Schneider, Inc. - Independent Audit Report for Fiscal Year 2014-2015 by Ron Ley, CPA
2. Authorize General Manager to Execute Professional Services Agreement for Park Improvement Projects
3. Board of Directors Recreation Committee Assignments for 2016 – Confirm or make changes as necessary for increased participation
4. Authorize New Capital Project and Approve Budget Adjustment in the Amount of \$100,000 for the National Avenue Water Treatment Plant Lake Intake Pump Replacement

I. BOARD OF DIRECTORS COMMENTS

J. ADJOURNMENT