



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

Monday, March 10, 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: Coon Street Boat Ramp/Parking Area (Assessor's Parcel Nos. 090-134-021 & -022 (8607 and 8603 Brockway Vista Avenue, 090-135-014 (No assigned address) and 090-141-001 (8628 Brockway Vista Avenue). Agency Negotiator: General Manager Schultz. Negotiating Party: State of CA, Division of Boating and Waterways. Under Negotiation: Terms of Lease.
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.: Andy Chapman of North Lake Tahoe Resort Association – Request for Continued Use of Kings Beach State Recreation Area and North Tahoe Event Center for 2014 and Future Years for IRONMAN Triathlon (New Business Item G-2)**
3. **11:00 A.M.: Paul Reder of PR Entertainment – Request to hold Concert on July 19th & 20th with Overnight Camping on July 19th at North Tahoe Regional Park**
4. **12:00 P.M.: Kings Beach State Recreation Area Update (New Business Item G-3)**

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 11, 2014 through March 9, 2014
2. Approve Minutes of the February 11, 2014 Regular Board Meeting
3. Authorize General Manager to Execute Intergovernmental Grant Administration Agreement with South Tahoe Public Utility District for the 2014 United States Forest Service Grant for Fire Protection
4. Deny Claim against District for Sewer Backup at 8681 Rainbow Avenue in Kings Beach

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: Reports are informational only, and no action may be taken.

1. Accounting Department Report
 - a. Monthly Financial Statement for January 2014
 - 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. Approve 2014/2015 Budget Parameters
2. IRONMAN Triathlon - NLTRA Request (Timed Item D-2)
3. PR Entertainment – Request to hold Weekend Concert at Regional Park (Timed Item D-3)

4. Kings Beach State Recreation Area Update & Public Input (Timed Item D-4)

H. OLD BUSINESS

1. Research regarding Responsibility for Sewer Facilities for Condominium Subdivisions within the District
2. Base Facilities Update

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

1. Letter from Customer commending North Tahoe Event Center Staff
2. Correspondence from Special District Risk Management Authority regarding Longevity Distribution
3. CWEA Letter of Commendation for Sierra Section Past President, Janine Dougan
4. Email from David Polivy regarding District Press Release

L. ADJOURNMENT