



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Meeting**

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

**Tuesday, March 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), 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 Boulevard, Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Party: State of California. Under Negotiation: Terms of Agreement
  4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS –** Discussion pursuant to Section 54956.8. Property: "Stoker Property" Assessor's Parcel No. 090-121-010, -011, -026, -027, 090-122-030, -031, -033, -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. **10:00 a.m. NORTH LAKE TAHOE RESORT ASSOCIATION** – Ron Treabess to provide Infrastructure Funding Update

**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 February 12, 2013 through March 13, 2013.
2. Approve Minutes of the February 12, 2013 Regular Board Meeting
3. Authorize General Manager to Execute Task Order 002 with Nichols Consulting Engineers for California Tahoe Conservancy Erosion Control Planning Grant Projects (#0810)
4. Approve Budget Adjustment and Authorize General Manager to Execute Task Order 003 with Peter Gerdin Architect for New Base Facilities Design Project (#1008)
5. Approve Budget Adjustment and Authorize General Manager to Execute Contract Change Order #2 with Marques Pipeline, Inc. for Brook Avenue Sewer Main Project (#1022)
6. Consider Claims against District
  - a. 7990 Tiger – Deny Claim for \$600 for expenses incurred due to toilet not flushing properly
  - b. 8684 Trout – Approve Claim for \$911.05 for sewer backup at cleanout
  - c. 1138 Regency – Deny Claim for \$620 loss of rental income

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

1. Account Department Report
  - a. Monthly Financial Statement for January 2013
  - 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. New Base Facilities Project
  - a. Discuss and Approve Building Parameters
  - b. Establish Ad Hoc Committee for Base Facilities Construction
2. Confirm Board Recommendations for Financing for Base Facilities and Dollar Hill Sewer Pump Station
  - a. Utilize Unrestricted Sewer Fund Reserves to Pay for Capital Projects
    1. \$3,000,000 for Base Facilities Project
    2. \$2,200,000 for Dollar Hill Sewer Station
  - b. Transfer Land from Water Department to Compensate Sewer Department for its Portion of the Base Facilities Project
  - c. Use Water System Replacement Fee Revenue to Balance Water Operation Fund's Deficit

**H. NEW BUSINESS**

1. Adopt Budget Parameters for Fiscal Year 2013/2014

**I. CORRESPONDENCE**

1. Correspondence from Project Mana thanking Event Center for donation barrel placed in lobby November-December 2012
2. Letter from District customers thanking Utility Operations Department

**J. GENERAL MANAGER/CEO COMMENTS**

1. Special Districts Risk Management Authority Incentive Program

**K. BOARD OF DIRECTORS COMMENTS**

**L. ADJOURNMENT**

Agenda Posted: March 8, 2013

By Marianne Potts  
Board and Records Secretary