



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

Tuesday, April 12, 2016 at 1:30 P.M.
OPEN SESSION BEGINS 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

1:30 P.M. – CLOSED SESSION

2:00 P.M. – OPEN SESSION

2:05 P.M. – PUBLIC COMMENT

**3:00 P.M. – PUBLIC HEARING FOR DOLLY VARDEN WATER MAIN
REPLACEMENT AND NORTHSIDE SALMON
SERVICE RELOCATION PROJECTS**

**4:00 P.M. – CONSIDERATION OF REQUEST FOR PROPOSALS FOR OPERATION
AND MANAGEMENT OF THE NORTH TAHOE EVENT CENTER**

4:30 P.M. – TAHOE PROSPERITY CENTER PRESENTATION

5:00 P.M. – RECREATION AND PARKS NEEDS ASSESSMENT PROPOSALS

A. CALL TO ORDER/ESTABLISH QUORUM

B. CLOSED SESSION (1:30 P.M.) *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. PUBLIC EMPLOYMENT – *Discussion pursuant to Section 54957. (Position: General Manager/Chief Executive Officer - Quarterly Review)*

C. PLEDGE OF ALLEGIANCE/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 March 8, 2016 through April 11, 2016
 2. Approve Minutes of the March 8, 2016 Regular Board Meeting, and March 2 and March 25, 2016 Special Board Meetings
- 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 February 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. 3:00 P.M. – PUBLIC HEARING FOR DOLLY VARDEN WATER MAIN REPLACEMENT AND NORTHSIDE SALMON SERVICE RELOCATION PROJECTS**
1. Establish Timeline for Private Water Service Relocations as Part of the Dolly Varden Water Main Replacement and North Side Salmon Service Relocation Projects
- H. OLD BUSINESS**
1. Consider Input from Recreation and Parks Commission a Request for Proposals for North Tahoe Event Center Operation and Management and Establish Framework and Schedule (4:00 P.M. Timed Item)
 2. Presentation and Possible Award of Proposals for Recreation and Parks Needs Assessment received in response to District's Request for Proposals (5:00 P.M. Timed Item)
- I. NEW BUSINESS**
1. Consider Authorize for General Manager to Execute Joint Agreement with Tahoe City PUD for Contribution of \$5,000 toward Tahoe Prosperity Workforce Housing Survey for North Lake Tahoe – Presentation by Sandy Evans-Hall for the Tahoe Prosperity Center (4:30 P.M. Timed Item)

2. Nominate Director Daniels for Placer County LAFCO – Special District Representative for upcoming term May 2016 through May 2020
3. Review Applications for and Appoint Recreation and Parks Commissioner and Alternate Commissioner
4. Authorize General Manager to Execute Intergovernmental Grant Agreement for Fire Protection with South Tahoe Public Utility District for Dolly Varden Water Main Replacement Project
5. Approve Budget Adjustments, Award Bid, Authorize a 10% Contingency, and Authorize General Manager to Execute Agreement for the Dolly Varden Water Main Replacement and North Side Salmon Service Relocation Projects
6. Authorize General Manager to Execute Agreement for Materials Testing for the Dolly Varden Water Main Replacement and North Side Salmon Service Relocation Projects
7. Adopt Resolution 2016-05 Adopting the 2016 Local Hazard Mitigation Plan
8. Adopt Resolution 2016-06 for Board Support for the DR-4240 HMGP FEMA Grant Application for a New Base Facilities Emergency Standby Generator
9. Approve Budget Adjustment and Authorize Capital Purchase of Two Sewer Vacuum Trucks
10. Approve Budget Adjustment and Authorize Capital Purchase of One 10-Yard Dump Truck
11. Approve Budget Adjustment and Authorize Purchase of three (3) year service agreement for a Barracuda Backup Server and Three Year Service Agreement with Energize Updates and Instant Replacement

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT