



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

**Monday, April 14, 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 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 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 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Discussion pursuant to Section 54957.
4. 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.
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.

**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.*

**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 10, 2014 through April 13, 2014
2. Approve Minutes of the March 10, 2014 Regular Board Meeting
3. Adopt Resolution 2014-05 Declaring an Election be held in its Jurisdiction; Requesting the Board of Supervisors to consolidate this Election with any other Election conducted on Said Date; and Requesting Election Services by the County Clerk
4. Authorize Budget Adjustment and Transfer from Reserves for the Replacement of Six Computers, the North Tahoe Event Center Projector, Three (3) License Upgrades, and SyTech ViewWise Software Services
5. Deny Claim against District for Water Damage at 9902 North Lake Boulevard in Kings Beach and Refer to the District's Insurance Carrier
6. Authorize General Manager to Execute Professional Services Agreement with Harris and Associates for Engineering Services for the Dollar Hill 22" Force Main Rehabilitation Project (#1407)
7. Adopt Mitigated Negative Declaration and De Minimus Impact Report for the Kingswood 500 Tank/ 120 Booster Demolition and Griff Creek Restoration Project and Direct Staff to File Notice of Determination (#1114)

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

1. Accounting Department Report
  - a. Monthly Financial Statement for February 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 Use of Reserve Funds for Ancillary Projects related to Base Facilities Construction
  - a. Base Facilities Site Design
  - b. Base Facilities BMPs
  - c. Park Maintenance Building

**H. OLD BUSINESS**

1. Base Facilities Update

**I. GENERAL MANAGER/CEO COMMENTS**

**J. BOARD OF DIRECTORS COMMENTS**

**K. CORRESPONDENCE**

1. Call for Special District Representative Nomination for Placer County LAFCO
2. Placer County LAFCO Preliminary Budget for Fiscal Year 2014-2015
3. Correspondence from Placer County DPW commending District Staff for field work on Kings Beach Commercial Core Improvement Project

**L. ADJOURNMENT**