



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

**North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143  
& 100 Thorndale Drive #343, San Rafael, CA 95403**

**Tuesday, April 16, 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. 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. 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. 9:45 A.M. NORTH LAKE TAHOE RESORT ASSOCIATION:** Andy Chapman, Chief Marketing Officer, to Present Update on Ironman Lake Tahoe Event on September 18-19, 2013.
- 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 March 14, 2013 through April 15, 2013.
  2. Approve Minutes of the March 5, 2013 Board Workshop, the March 12, 2013 Regular Board Meeting, and the March 19, 2013 Special Board Meetings
  3. Authorize General Manager to Sign Engagement Letters for District Financial Audit and Establishing Appropriation's Limit for Year Ending June 30, 2013
  4. Adopt Resolution 2013-02 Establishing Signature Authorization for Administrative Checking, Payroll and General Accounts at the Bank of the West
  5. Adopt Resolution 2013-03 Establishing Signature Authorization for the Local Agency Investment Fund
  6. Establish Surplus Policy for Surplus of District Equipment and Items No Longer Used or Useful
  7. Authorize General Manager to File Notice of Completion for Emergency Equipment Covered Parking (#1211)
  8. Adopt Resolution 2013-04 Approving California Environmental Quality Act (CEQA) Categorical Exemption for Replacement of District Base Administration Facilities and Direct General Manager/CEO to File the Appropriate Notice of Exemption as Required by Law
- 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 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. Base Facilities Project Update

2. Consider Fee Waiver for Ironman Lake Tahoe Event at Kings Beach State Recreation Area and North Tahoe Event Center on September 18-19, 2013

**H. NEW BUSINESS**

1. Adopt Ordinance 383 Amending Chapter 10 of the Code of Ordinances Adjusting Launch Fees at Coon Street, North Tahoe Regional Park, Kings Beach State Recreation Area and Tahoe Vista Recreation Area

**I. CORRESPONDENCE**

1. Letter from Pamela Berger of Dog Day in the Park Requesting Use of Field #1 in the North Tahoe Regional Park on September 8, 2013
2. Letter from Greg McDougall, Career Day Events Chair Requesting Use of North Tahoe Event Center for 2013 Career Day
3. Letter from Pam Janke of Friends of Kings Beach Library Requesting Use of Lakeview Suite for Fundraising Event on May 15, 2013
4. Letter of Thanks from Pat Gibbons-Johnson, 2012 Career Day Event Co-Chair
5. Letter from Placer County Local Agency Formation Commission regarding Preliminary Budget for Fiscal Year 2013-2014

**J. GENERAL MANAGER/CEO COMMENTS**

**K. BOARD OF DIRECTORS COMMENTS**

**L. ADJOURNMENT**

Agenda Posted: April 12, 2013

By Marianne Potts  
Board and Records Secretary