



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Joint Workshop Agenda of the Board of Directors  
and Recreation and Parks Commission  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143**

**Wednesday, April 29, 2015 at 9:00 a.m.**

**Welcome to a meeting of the North Tahoe Public Utility District.**

Public participation is encouraged. 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 as early as possible before the meeting.

Any public record relating to an open session agenda item at a special meeting is distributed 24 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. CALL TO ORDER/ESTABLISH QUORUM**

**B. PUBLIC COMMENT:** *Any person wishing to address the Board of Directors and Recreation and Parks Commission 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 5 minutes since no action can be taken on items presented under Public Comment.*

**C. INTRODUCTION OF BOARD AND COMMISSIONERS**

**D. WORKSHOP OVERVIEW**

1. Process
2. Time Constraints

**E. GOALS**

1. What are the challenges currently facing the Recreation and Parks Department?
2. How do we determine the types and level of service?
3. Once determined, how should limited dollars be prioritized?
4. Given current services and level of funding, how long can the budget be sustained?
5. What are the options for recreation to maintain solvency?
  - a. Short versus long term new dollars
  - b. Service cut options

**F. NEXT STEPS**

1. Action Items
  - a. Update needs assessment?
  - b. Survey property owners interest in new directions?
  - c. Time constraints

**G. NEXT MEETING**

1. Dates
2. Outreach

**H. ADJOURNMENT**