



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

Tuesday, May 5, 2015 at 8:30 a.m.

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

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.

A. CALL TO ORDER/ESTABLISH QUORUM

B. 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 5 minutes since no action can be taken on items presented under Public Comment.*

C. CLOSED SESSION: *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 – ESTABLISH PERFORMANCE GOALS/OBJECTIVES FOR FISCAL YEAR 2015-2016 - *Discussion pursuant to Section 54957. (Position: General Manager/Chief Executive Officer)*
2. CONFERENCE WITH LABOR NEGOTIATORS – Discussion pursuant to Section 54957.6. District Negotiators: General Manager Whitelaw, Chief Financial Officer Marple and HR/Risk Manager Lazzareschi. Negotiating Parties: IUOE Local 39. Under Negotiation: Memorandum of Understanding for Classified Employees.

D. OPEN SESSION - WORKSHOP

1. Create Procedures/Process for bringing business items before the Board
 - a. Committees to be used in decision tree
 - b. Committee make-up
2. Reserve Fund Strategy and make-up
3. Discuss findings from Joint Workshop with Recreation and Parks Commission

E. OLD BUSINESS

1. Provide Direction for preferred Parks Maintenance Building Design Alternative

F. ADJOURNMENT