



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

Tuesday, May 13, 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.

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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Property at the North Tahoe Regional Park, Old Gentry Property, and Firestone Property on Dollar Hill. Agency Negotiator: General Manager Schultz. Negotiating Party: Tahoe Expeditionary Academy. Under Negotiation: Terms of Agreement.
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.
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Stoker Property. Agency Negotiator: General Manager Schultz. Negotiating Party: Joseph Huelle. 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.*
2. **9:45 A.M. Recreation and Parks Commissioner Appointments**
3. **10:00 A.M. Mindy Carbajal, Executive Director of the Boys and Girls Club of North Lake Tahoe – Annual Report**
4. **10:30 A.M. Discussion regarding Tahoe Vista Recreation Area Summer Concession – Motorized and/or Non-motorized**
5. **11:00 A.M. DRAFT BUDGET PRESENTATION – Fiscal Year 2014-2015**

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 April 14, 2014 through May 12, 2014
2. Approve Minutes of the April 14, 2014 Regular Board Meeting
3. Approve Professional Services Agreement with KWA Safety and Hazmat Consultants, Inc. for Safety Training Services
4. Authorize General Manager to Execute Amendment for Tahoe Vista Recreation Area Summer Concessionaire Extending Agreement through December 31, 2014
5. Deny Claim for Sewer Line (Lateral) at 435 Bear Street, Kings Beach (Michael & Bonnie Hope)

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

1. Accounting Department Report
 - a. Monthly Financial Statement for March 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. Appointment of Recreation and Parks Commissioners (9:45 a.m. Timed Item)
2. Boys and Girls Club of North Lake Tahoe Annual Presentation (10:00 a.m. Timed Item)
3. Consider Motorized Concession at Tahoe Vista Recreation Area (10:30 a.m. Timed Item)
4. Draft Budget Presentation for Fiscal Year 2014-2015 (11:00 a.m. Timed Item)
5. Cancel D-5 Satellite Sewer Pump Station Rehabilitation Project (#1411)

H. OLD BUSINESS

1. Base Facilities Update
2. Amend Budget Parameters for Fiscal Year 2014-2015

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

1. Letter from Rotary Club of Tahoe City requesting 40% Discount on Non-profit Rates for Rental at the North Tahoe Event Center
2. Request for Use of Lakeview Suite for Friends of Kings Beach Library Fundraiser
3. Placer County LAFCO Ballot for Special District Representative

L. ADJOURNMENT