



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

**North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143**

**Tuesday, May 14, 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.

- 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 – 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
 5. **PERSONNEL DISCUSSION –** Discussion pursuant to Section 54957. General Manager/CEO Compensation
- 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.: EMPLOYEE ANNIVERSARIES**
 - a. 5 Years – Tripp Walker & Josh Ramey
 - b. 10 Years – Anna Sutton
 - c. 20 Years – Karey Pedersen
3. **10:00 A.M.:** Request to Name the North Tahoe Regional Park Tennis Courts after George Gallante

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 16, 2013 through May 13, 2013.
2. Approve Minutes of the April 16, 2013 Regular Board Meeting
3. Authorize General Manager to Execute Agreement with the California Tahoe Conservancy for Beach Maintenance Services

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 2013
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

G. NEW BUSINESS

1. Consider Request to Name the North Tahoe Regional Park Tennis Courts after George Gallante (Timed Item at 10:00 A.M.)
2. Reorganization Plan
3. 2013-2014 Fiscal Year Draft Budget Presentation
4. Authorize General Manager to Execute Development Agreement for Cedar Flat Sewer Realignment, SCADA Antenna Relocation, D3 Vent Relocation, and D3 Underground Electric Project

H. CORRESPONDENCE

1. Correspondence to/from the Tahoe Truckee Community Foundation Regarding the North Tahoe Prescription Drug Safe Disposal Project

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT