



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

**Tuesday, June 9, 2015 at 1:00 P.M.
Open Session begins at 3:00 P.M.**

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. CALL TO ORDER/ESTABLISH QUORUM

B. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.
2. CONFERENCE WITH REAL ESTATE NEGOTIATOR. Property Description: Gentry Property APNs 111-010-013, -014, and -015. District Negotiator: General Manager Whitelaw. Negotiating Parties: Liberty Utilities. Under Negotiation: Terms of Agreement.
3. 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.

C. OPEN SESSION/PLEDGE OF ALLEGIANCE/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. **3:05 P.M. EMPLOYEE SERVICE AWARDS**
 - *Steve Risko – 30 Years*
 - *Jared Butterworth – 5 Years*

2. **3:15 P.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 limit your comments to no more than 5 minutes since no action can be taken on items presented under Public Comment.*
 3. **4:00 P.M. PUBLIC HEARING FOR ADOPTION OF 2015-2016 FISCAL YEAR BUDGET**
 4. **5:00 P.M. TAHOE PUBLIC ART PRESENTATION:** Presentation by Program Coordinator, Marguerite Sprague
- 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 May 12, 2015 through June 8, 2015
 2. Approve Minutes of the May 12, 2015 Regular Board Meeting and Special Meetings held April 29, 2015 May 5, 2015 and May 21, 2015
 3. Award Bid and Authorize General Manager to Execute Agreement for Replacement of Asphalt Concrete in Various Locations
 4. Adopt Resolution 2015-09 Authorizing Records Destruction per the District's Records Retention Policy
- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*
1. General Manager/CEO Report
 2. Accounting Department Report
 - a. Monthly Financial Statement for April 2015
 - b. Treasurer's Report
 3. Park and Facilities Department Report
 4. Planning and Engineering Department Report
 5. Utility Operations Department Report
- G. OLD BUSINESS**
1. Approve Change Order and Authorize Budget Adjustment for Settlement Basin Expansion in the amount of \$33,883.30 (#1408) and Removal of Contaminated Soil in the amount of \$79,482.70 (#1413)
 2. Award Bid and Authorize General Manager to Execute Agreement for the Kings Beach 500,000 Gallon Water Storage Tank Rehabilitation Project (#1510)
 3. Tahoe Unleashed Dog Park Update
- H. NEW BUSINESS**
1. Authorize General Manager to Execute Amendment to Tahoe Truckee Unified School District Agreement for Field Maintenance
- I. PUBLIC HEARING FOR 2015-2016 FISCAL YEAR BUDGET ADOPTION**

1. Adopt 2015-2016 North Tahoe Public Utility District Fiscal Year Operating Budget and Capital Improvement Program Budget
 - a. Adopt Resolution 2015-06 Adopting the District's Annual Operating Budget for Fiscal Year 2015-2016
 - b. Adopt Resolution 2015-07 Adopting the District's Annual Capital Improvement Program Budget for Fiscal Year 2015-2016
 - c. Adopt Resolution 2015-08 Establishing the District's Annual Appropriations Limit for Fiscal Year 2015-2016

J. CORRESPONDENCE

1. Customer correspondence to GM Whitelaw regarding District Newsletter
2. Special District Risk Management Authority Election Packet

K. BOARD ORGANIZATIONAL MATTERS FOR JULY – DECEMBER 2015

1. Confirm/Set Time for Regular Board Meetings for July – December 2015
2. Confirm/Select Officers for July – December 2015

L. BOARD OF DIRECTORS COMMENTS

M. ADJOURNMENT