



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

Tuesday, June 10, 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 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.
3. 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.
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Property adjacent to the North Tahoe Regional Park and Firestone Property on Dollar Hill. Agency Negotiator: General Manager Schultz. Negotiating Party: Tahoe Expedition Academy. 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. **10:00 A.M. TAHOE EXPEDITION ACADEMY** – Request for consideration of sale or lease of property, and advise of planned improvements and community outreach.
3. **11:00 A.M. PUBLIC HEARING – Adopt 2014-2015 Fiscal Year Operating Budget and Capital Improvement Program**

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 13, 2014 through June 9, 2014
2. Approve Minutes of the May 13, 2014 Regular Board Meeting
3. Approve Extension of Miscellaneous Patch Paving Contract with Heavy Equip, Inc. through December 31, 2014

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

1. Accounting Department Report
 - a. Monthly Financial Statement for April 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. Discussion regarding Voting At-Large for Board of Directors
2. Grant Easement for 3630 North Lake Blvd. (APN 092-120-037) to California Pacific Electric Company (d/b/a Liberty Utilities) for Electrical Utility Facilities at the Dollar Hill Sewer Lift Station
3. Grant Right of Entry and Easement for 7046 North Lake Blvd. (APN 117-110-063) and 7110 North Lake Blvd. (APN 117-110-005) to California Pacific Electric Company (d/b/a Liberty Utilities) for Electrical Utility Facilities at the Tahoe Vista Recreation Area
4. Authorize General Manager to Execute Task Order 003 with NCE for Bid and Construction Phase Services for the Kingswood 500 Tank and Booster Demo/Griff Creek Restoration Project (#1114)

H. OLD BUSINESS

1. 2014-2015 Fiscal Year Draft Budget Presentation
 - a. Consider Budget Parameters
 - b. Draft Budget Discussion
2. Adopt 2014-2015 North Tahoe Public Utility District Fiscal Year Budget and Capital Improvement Program Budget

- a. Adopt Resolution 2014-06 Adopting the District's Annual Operating Budget for Fiscal Year 2014-2015
 - b. Adopt Resolution 2014-07 Adopting the District's Annual Capital Improvement Program Budget for Fiscal Year 2014-2015
 - c. Adopt Resolution 2014-08 Establishing the District's Annual Appropriations Limit for Fiscal Year 2014-2015
3. Base Facilities Update

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

1. Correspondence from Ray Lacey, Deputy Director of California Tahoe Conservancy

L. ADJOURNMENT