



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, June 12, 2012  
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](http://www.ntpud.org).

- A. CLOSED SESSION AGENDA:** Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6), the Board of Directors will hold a closed session to discuss the following listed items. 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: North Tahoe Public Utility District vs. The Garwood Building
  2. 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.
  3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
  4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Property: 8318 North Lake Blvd.; Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Parties: State of California. Under Negotiation: Terms of agreement. Discussion pursuant to Section 54956.8.
- 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.

**E. CONSENT CALENDAR: Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion it will be removed from the Consent Calendar prior to action.**

1. Approve Accounts Paid and Payable for the period from May 8, 2012 to June 11, 2012
2. Approve Minutes of the May 8, 2012 Regular Board Meeting and May 15, 2012 Special Board Meeting
3. Authorize General Manager to Execute Intergovernmental Grant Administration Agreement with South Tahoe Public Utility District for Proposition 84 Grant for Water Conservation
4. Authorize General Manager to Sign Engagement Letter with Damore Hamric & Schneider, Inc. for Annual Audit for Fiscal Year Ending June 30, 2012
5. Authorize General Manager to Execute Agreement with Placer County for Beach and Facilities Maintenance
6. Authorize General Manager to Execute Intergovernmental Grant Administration Agreement with South Tahoe Public Utility District for the 2012 United States Forest Service Grant for Fire Protection
7. Adopt Resolution 2012-15 Authorizing Maintenance Agreement with California Department of Transportation for Tahoe Vista Recreation Area Phase 2B Accessory Parking Project

**F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** Update Reports are informational only, and no action may be taken. Fifteen minutes may be allocated for discussion if deemed necessary by the Board President.

1. Management Services Department Report
  - a. Review and Discuss April 2012 Monthly Financial Statement
  - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**G. OLD BUSINESS**

1. Base Facilities Funding Discussion

**H. NEW BUSINESS**

1. Request for Use of Conference Room at North Tahoe Event Center by Tahoe Resource Conservation District on June 28<sup>th</sup>
2. Adopt Resolution 2012-14 Authorizing One Year Collective Bargaining Agreement with the IUOE Stationary Engineers, Local 39 Effective July 1, 2012 through June 30, 2013
3. Adopt Resolution 2012-11 Establishing a General Fund Appropriations Limit for Fiscal Year 2012-2013

4. Adopt Resolution 2012-12 Adopting the District's Annual Operating Budget for Fiscal Year 2012-2013
5. Adopt Resolution 2012-13 Adopting the District's Annual Capital Improvement Program Budget for Fiscal Year 2012-2013
6. Authorize General Manager to Execute Task Order 004 with Black and Veatch for the National Avenue Water Treatment Plant Improvement Project Phase 2 (#1220)

**I. GENERAL MANAGER/CEO COMMENTS**

1. Schedule Special Board Meeting – June 26, 2012
2. July 10, 2012 Board Meeting – Discuss Change of Date to July 17, 2012

**J. BOARD OF DIRECTORS COMMENTS**

**K. CORRESPONDENCE**

1. Letter from Judy Layton regarding Commercial Water Service for Fire Suppression Systems
2. Customer Correspondence Commending Robin Runyon and Ken Fischer
3. Letter from North Tahoe High School Thanking Kim Ingstad, Josh Ramey, and Parks Staff

**L. ADJOURNMENT**

Agenda Posted and Mailed June 8, 2012

Paul A. Schultz, P.E.  
General Manager/CEO/Ex Officio Clerk