



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

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

**Tuesday, July 09, 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 – EXISTING LITIGATION.**
Discussion pursuant to Subdivision (a) of Section 54956.9. Name of case: Equal Employment Opportunity Commission (EEOC) Charge: Christopher Cannizzaro v. North Tahoe Public Utility District
 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 –** 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
 5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS –** Discussion pursuant to Section 54956.8. Property: "Stoker Property" Assessor's Parcel Nos. 090-121-010, -011, -026, -027, 090-122-030, -031, -033, -034, and "Firestone Property" Assessor's Parcel Nos. 092-010-040, -041, -042, and 093-010-037, -038, -039. Agency Negotiator: General Manager Schultz. 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. BOYS AND GIRLS CLUB OF NORTH LAKE TAHOE:** Executive Director Mindy Carbajal to present Annual Report for 2012-2013
3. **11:00 A.M. DESIGNATE LOCATION FOR DOG PARK IN NORTH TAHOE REGIONAL PARK** (Item H-1)
4. **11:30 A.M. PUBLIC HEARING:**
 - a. Adopt Resolution 2013-09 of the Board of Directors of the North Tahoe Public Utility District Authorizing the Levy of a Special Tax within Community Facilities District 94-1 for Fiscal Year 2013-2014
 - b. Adopt Resolution 2013-10 of the Board of Directors Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges

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 June 11, 2013 through July 08, 2013.
2. Approve Minutes of the June 11, 2013 Regular Board Meeting
3. Adopt Revised 2010 Urban Water Management Plan (UWMP)
4. Authorize General Manager to Execute Contract Change Order #3 for the Brook Avenue Sewer Main Replacement Project (#1022)
5. Consider Claim against District filed by Jonathan Stafford for water line damage and related water charges at 100 Friars Dell Court
6. Consider Claim against District filed by Winifred Smith for expenses related to sewer line backup at 4136 Ferguson Avenue

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

1. Accounting Department Report
 - a. Monthly Financial Statement for May 2013
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report
5. General Managers Report

G. NEW BUSINESS

1. Authorize New Sewer Capital Project and related Budget Adjustment to install new transformer, related hardware, and appurtenances for the D-6 Sewer Pump Station, and Authorize General Manager to execute agreement with California Pacific Electric Company, LLC (Liberty Utilities)

2. Adopt Resolution 2013-11 Authorizing Records Destruction per the District's Records Retention Policy

H. OLD BUSINESS

1. Designate location for Dog Park in the North Tahoe Regional Park (Timed Item at 11:00 a.m.)
2. Reopen Hearing and/or Adopt Findings for Chinquapin Sewer Facilities Hearing held May 22, 2013

I. CORRESPONDENCE

1. Correspondence from Chinquapin Homeowners Association regarding Chinquapin Sewer Facilities
2. Letter of thanks from the Tahoe Truckee Excellence in Education Foundation

J. GENERAL MANAGER/CEO COMMENTS

K. BOARD OF DIRECTORS COMMENTS

L. ADJOURNMENT