



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, July 12, 2011  
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 – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. TIMED ITEMS:**
1. **9:35 a.m. PUBLIC FORUM:** 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. PUBLIC HEARING:**
    - a. **Adopt Resolution 2011-12, A Resolution 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 2011-2012**

- b. Adopt Resolution 2011-13, A Resolution of the Board of Directors of the North Tahoe Public Utility District 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 will be removed from the Consent Calendar prior to action.**

1. Approve Accounts Paid and Payable for the period from June 14, 2011 to July 11, 2011
2. Approve Minutes of the June 14, 2011 Regular Board Meeting and the June 21, 2011 Special Board Meeting
3. Adopt Resolution 2011-10 Accepting \$1,432,000 Grant from the State of California Department of Boating and Waterways for the Tahoe Vista Boat Launching Facility and Authorize General Manager to Execute Agreement with State of California Department of Boating and Waterways for Tahoe Vista Boat Launching Facility Grant (Contract No. 10-101-305)
4. Authorize General Manager to Execute Grant Agreement with the United States Forest Service for the Griff Creek Restoration Project. (#1114)
5. Adopt Resolution 2011-11 Approving Adoption of California Public Employees' Deferred Compensation Plan and Authorize General Manager to Execute Agreement with CalPERS for Employees' Deferred Compensation (457) Plan
6. Authorize Cooperative Purchase Agreement with Olin Corporation for Sodium Hypochlorite Supply
7. Authorize General Manager to Execute Task Order 003 for SCADA and Control System Engineering Services for the National Avenue Water Treatment Plant Improvements Phase 1 Implementation Support with Black and Veatch, Inc. in the Amount of \$78,900
8. Authorize General Manager to File Notice of Completion for the North Tahoe Regional Park Playground 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 Monthly Financial Statement through May 2011
  - 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. Review and Terminate Emergency Action taken for the National Avenue Water Treatment Plant Lake Intake Pump Replacement
2. District Base Facilities: Benefit Cost Analysis

**H. GENERAL MANAGER/CEO COMMENTS**

1. Reminder from Placer County Candidate Services of Filing Requirement for Semi-Annual Campaign Statements (Form 470)

**I. GENERAL MANAGER/CEO COMMENTS**

**J. BOARD OF DIRECTOR'S COMMENTS**

**K. ADJOURNMENT**

Agenda Posted and Mailed July 8, 2011

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