



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

**Tuesday, July 14, 2015 at 1:30 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](http://www.ntpud.org).

**A. CALL TO ORDER/ESTABLISH QUORUM**

**B. INTRODUCTION OF NEW GENERAL COUNSEL, JOSHUA NELSON OF BEST BEST & KRIEGER**

**C. 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. PENDING LITIGATION – Discussion with Legal Counsel pursuant to Section 54956.9(d)(1) - International Union of Operating Engineers, Stationary, Local 39 (Cannizzaro) and North Tahoe Public Utility District.
2. CONFERENCE WITH LABOR NEGOTIATOR. Discussion pursuant to Section 54957.6. District Negotiator: General Manager Whitelaw. Negotiating Parties: Unclassified District Employees. Under Negotiation: Confirmation of Understanding (COU).

**RETURN TO 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**
  - *Mark Begin – 35 Years*
  - *Michael Thornton – 15 Years*
  - *Chris Carrillo – 10 Years*
  - *Jesse Lochridge – 10 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. DOUG HOUSTON OF THE HOUSTON GROUP:** Presentation regarding Grant Funding Opportunities
4. **4:30 P.M. – PUBLIC HEARING FOR LEVY OF SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT 94-1**
5. **4:45 P.M. – PUBLIC HEARING FOR LIEN ACTION FOR DELINQUENT AND UNPAID SEWER AND WATER CHARGES**
6. **5:00 P.M. – PUBLIC COMMENT REGARDING STREET LIGHTS WITHIN DISTRICT BOUNDARIES**

**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 9, 2015 through July 13, 2015
2. Approve Minutes of the June 9, 2015 Regular Board Meeting and Special Meetings held June 16, June 30, and July 6, 2015

**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 May 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. Authorize Board President to Execute Memorandum of Understanding with IUOE Local 39 for Classified Employees after review by District Labor Counsel

**H. NEW BUSINESS**

1. Presentation of General Liability Insurance Renewal by Greg Locher of John Sutak Risk Services
2. Adopt Resolution 2015-12 Adopting a Paid Sick Leave Policy pursuant to AB 1522 for Part-Time, Temporary, and Seasonal Employees
3. Authorize Board President to Execute Agreement for Placer County Water Agency's 2015 Financial Assistance Program
4. Approve Sewer Variance for 180, 184, and 200 Rim Drive (APNs 117-010-010, 117-010-013, 117-010-015, and 117-010-016)

**I. PUBLIC HEARING FOR ANNUAL AUTHORIZING LEVY OF SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT 94-1**

1. Adopt Resolution 2015-10 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 2015-2016 (Timed Item)

**J. PUBLIC HEARING FOR ANNUAL LIEN ACTION FOR DELINQUENT AND UNPAID SEWER AND WATER CHARGES**

1. Adopt Resolution 2015-11 of the Board of Directors Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges (Timed Item)

**K. BOARD OF DIRECTORS COMMENTS**

**L. ADJOURNMENT**