



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, July 17, 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.
2. **9:40 a.m.: Andy Chapman of North Tahoe Resort Association Iron Man Triathlon – Presentation and request for use of North Tahoe Event Center, and Kings Beach State Recreation Area beach and parking lot**
3. **10:30 a.m.: Chinquapin Homeowner’s Association discussion regarding sewer line maintenance**
4. **11:00 a.m. PUBLIC HEARING:**
  - a. **Adopt Resolution 2012-15, 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 2012-2013**
  - b. **Adopt Resolution 2012-16, 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 12, 2012 to July 16, 2012
2. Approve Minutes of the June 12, 2012 Regular Board Meeting, and June 28, 2012 and July 2, 2012 Special Board Meetings
3. Authorize General Manager to execute Task Order 004 with Tieslau Civil Engineering for Tahoe Vista Recreation Area Accessory Parking Project (#1122/1123/1124)
4. Adopt Resolution 2012-17 Authorizing Records Destruction per the District’s Records Retention Policy

**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 May 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 options presentation from Craig Hill of Northcross Hill and Ach
2. Chinquapin Homeowners Association sewer line discussion (Timed Item: 10:30 a.m.)
3. Sewer and Water Ordinance codification and updates

**H. NEW BUSINESS**

1.

**I. GENERAL MANAGER/CEO COMMENTS**

1.

**J. BOARD OF DIRECTORS COMMENTS**

**K. CORRESPONDENCE**

1.

**L. ADJOURNMENT**

Agenda Posted: July 13, 2012

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