



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

**Tuesday, August 9, 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. EMPLOYEE SERVICE AWARDS:** Jim Schneider, David Berry, Chris Avery, and Ken Fisher

**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 July 12, 2011 to August 8, 2011
2. Approve Minutes of the July 12, 2011 Regular Board Meeting
3. Authorize Budget Adjustment, Award Bid and Authorize General Manager to Enter into Agreement for C1 Wet Well and Dry Well Modifications Project (#11115)
4. Authorize General Manager to File Notice of Completion for Carnelian Bay West Water Main Replacement Project
5. Adopt an Education Assistance Program and Education Assistance Policy
6. Adopt Resolution 2011-14 Designating Planning and Engineering Manager Will Stelter, P.E. as the District's Engineer of Record

**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 June 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. Dolly Varden Update

**H. NEW BUSINESS**

1. Consider Claims against District
  - a. Miles Adler (1388 Kings Vista Court)
  - b. Jeff Okamoto (Vehicle Accident on Summit Road)
  - c. Robert and Denise Bitowft (90 Speedboat)

**I. GENERAL MANAGER/CEO COMMENTS**

1. CalPERS Rate Change

**J. CORRESPONDENCE**

1. North Tahoe Business Association Correspondence

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

**K. ADJOURNMENT**

Agenda Posted and Mailed August 5, 2011

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