



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

Tuesday, August 11, 2015 at 2:00 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.

A. CALL TO ORDER/ESTABLISH QUORUM

B. 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. 2:05 P.M. EMPLOYEE SERVICE AWARDS

- *Mark Begin – 35 Years*

2. 2:15 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. – DISCUSSION REGARDING CONSOLIDATION AND/OR FORMATION OF A COMMUNITY SERVICES DISTRICT – Presentation by Randy Hill

4. 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 July 14, 2015 through August 10, 2015
2. Approve Minutes of the July 14, 2015 Regular Board Meeting and Special Meeting held July 20, 2015
3. Authorize General Manager to Execute Task Order 005 with Black and Veatch for the National Avenue Water Treatment Plant Improvements Phase 2 (#1220)
4. Authorize General Manager to File Notice of Completion for the Dollar Hill 22" Force Main Rehabilitation Project (#1407)

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

1. General Manager/CEO Report
 - a. IT/Public Information Administrator Report
2. Accounting Department Report
 - a. Monthly Financial Statement for June 2015
 - b. Treasurer's Report
3. Park and Facilities Department Report
 - a. Recreation and Parks Commission Update
4. Planning and Engineering Department Report
5. Utility Operations Department Report
6. T-TSA Report

G. OLD BUSINESS

1. Consider Action regarding Street Lights within District Boundaries
2. Authorize Budget Adjustment, Award Bid, and Authorize General Manager to Execute Agreement for the Parks Maintenance Building (#1430)

H. NEW BUSINESS

1. Authorize General Manager to Execute Agreement with Houston Magnani and Associates for 2015 Lobbying and Consulting Services
2. Consider Proposal for Professional Services with Simon and Associates Consulting and Set date for Strategic Planning Workshop
3. Appoint Nathan Chorey as Recreation and Parks Commissioner and Alex Mourelatos as Alternate as recommended by the Recreation and Parks Commission
4. Amend HR/Risk Manager Job Description

I. CORRESPONDENCE

1. Correspondence thanking the District for Use of Event Center for Music on the Beach

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT