



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Meeting**

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

**Tuesday, August 13, 2013  
8:30 A.M. Closed Session  
10:00 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 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. **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.
  2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.**  
Discussion pursuant to Subdivision (a) of Section 54956.9. Name of case: Equal Employment Opportunity Commission (EEOC) Charge: Christopher Cannizzaro v. North Tahoe Public Utility District
  3. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION.**  
Discussion pursuant to Subdivision (b) of Section 54956.9. Number of cases: One (1)
  4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS –** Discussion pursuant to Section 54956.8. Property: 8318 North Lake Boulevard, Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Under Negotiation: Terms of Agreement
  5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS –** Discussion pursuant to Section 54956.8. Property: "Stoker Property" Assessor's Parcel Nos. 090-121-010, -011, -026, -027, 090-122-030, -031, -033, -034, and "Firestone Property" Assessor's Parcel Nos. 092-010-040, -041, -042, and 093-010-037, -038, -039. Agency Negotiator: General Manager Schultz. Under Negotiation: Terms of Agreement
- 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. **10:05 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.
  2. **10:15 A.M.: Designate Location for Dog Park in the North Tahoe Regional Park**
  3. **11:15 A.M.: Request for Gratis Use of North Tahoe Event Center for Tahoe Community Thanksgiving 2013 on November 28, 2013**
- 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 9, 2013 through August 12, 2013.
  2. Approve Minutes of the July 9, 2013 Regular Board Meeting and July 12, 2013 Special Board Meeting
  3. Approve Budget Adjustment in the Amount of \$13,359 and Authorize General Manager to File Notice of Completion for Brook Avenue Sewer Main Replacement Project (#1022)
  4. Award Bid and Authorize General Manager to Execute Agreement for Tahoe Vista Recreation Area Lakeside Basin Repairs to the Lowest Responsive and Responsible Bidder for a Not to Exceed Amount of \$70,000 (#1422)
  5. Approve Budget Adjustment in the Amount of \$96,000, Award Bid, and Authorize General Manager to Execute Agreement for Minnow Water Main Replacement Project to the Lowest Responsive and Responsible Bidder for a Not to Exceed Amount of \$270,000 (#1421)
- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** Reports are informational only, and no action may be taken.
1. Accounting Department Report
    - a. Monthly Financial Statement for June 2013
    - b. Treasurer's Report
  2. Planning and Engineering Department Report
  3. Utility Operations Department Report
- G. NEW BUSINESS**
1. Request for donation of North Tahoe Event Center for Tahoe Community Thanksgiving 2013 on November 28, 2013 (Timed Item at 11:15 A.M.)
  2. Request from Placer County for filming at Kings Beach State Recreation Area
- H. OLD BUSINESS**
1. Designate location for Dog Park in the North Tahoe Regional Park (Timed Item at 10:15 A.M.)
  2. Authorize General Manager to Execute Task Order 003 with Psomas for GIS Services in the Amount of \$15,690

- I. GENERAL MANAGER/CEO COMMENTS**
- J. BOARD OF DIRECTORS COMMENTS**
- K. ADJOURNMENT**