



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, August 14, 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.

- 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: One (1)
 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. **10:30 a.m. CHINQUAPIN HOMEOWNERS ASSOCIATION – Sewer Line Discussion**

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 17, 2012 to August 13, 2012
2. Approve Minutes of the July 17, 2012 Regular Board Meeting
3. Authorize Budget Adjustment in the Amount of \$70,000 and Add the Dollar Hill Force Main Repair as a Project to the Capital Improvement Program
4. Adopt Resolution 2012-18 Granting Required Easements including, but not limited to, Placer County and Liberty Energy/California Pacific Electric Company, LLC at Tahoe Vista Recreation Area (APN 117-080-068)

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. Accounting Department Report
 - a. Review and discuss June 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 Planning
2. Approve Change Order #1 for the Brook Avenue Sanitary Sewer Improvements Project (#1022)
3. Discussion Regarding Kingswood 500 Tank and Booster Demo/Griff Creek Restoration Project (#1114)

H. NEW BUSINESS

1. Consider Waiver of Parking Fees at Kings Beach State Recreation Area for Board Meeting Attendees
2. Authorize General Manager to Execute Sewer Relocation Agreement for Olson Property Cedar Flat Sewer Realignment Project for APNs 092-190-051, -052, and -065
3. Authorize Budget Adjustment in the amount of \$14,000 for Base Parking Lot Repairs from Miscellaneous Patch Paving Accounts 21-2120 and 31-2120
4. Discussion Regarding Medical Insurance Options for District Board

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

1. Certificate of Achievement from California Highway Patrol for Biennial Inspection of Terminals (BIT) Program
2. Letter from North Tahoe Business Association thanking District for July 3rd Fireworks support
3. Letter from Tahoe Resource Conservation District thanking District for fee waiver
4. Letter from customer commending Michael Warren

L. ADJOURNMENT

Agenda Posted: August 10, 2012

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