



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

Tuesday, September 9, 2014

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 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. CLOSED SESSION: *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 REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Firestone Property, Assessor's Parcel Nos. 092-010-040, -041, -042, and 093-010-037, -038, -039. Agency Negotiator: General Manager Schultz. Negotiating Party: Placer County. Under Negotiation: Terms of Agreement.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: 8318 North Lake Blvd., Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Party: State of CA. Under Negotiation: Terms of Agreement.
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Gentry Property (APN 111-010-013 & 111-010-014). Agency Negotiator: General Manager Schultz. Negotiating Party: Liberty Utilities. Under Negotiation: Consideration of Easement for 650 Rebuild.

C. OPEN SESSION/PLEDGE OF ALLEGIANCE/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.*
2. **10:00 A.M. Discuss Request for Proposals for Concessionaires in the North Tahoe Regional Park**
3. **10:30 A.M.: 2014 Outdoor Summer Concert Series Discussion**

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 August 12, 2014 through September 8, 2014
2. Approve Minutes of the August 12, 2014 Regular Board Meeting

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

1. Accounting Department Report
 - a. Monthly Financial Statement for July 2014
 - b. Treasurer's Report
2. Park and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

G. NEW BUSINESS

1. Authorize Surplus, Sale, or Donation of District Equipment No Longer Used or Useful
2. Adopt Ordinance No. 387 Amending the Provisions of Chapter 2, Article 2.05 Conflict of Interest Code of the North Tahoe Public Utility District Code of Ordinances
3. Concession Services in North Tahoe Regional Park (10:00 A.M. Timed Item)

H. OLD BUSINESS

1. Outdoor Summer Concert Series Discussion (10:30 A.M. Timed Item)

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT