



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

Tuesday, September 10, 2013
8:00 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 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 – EXISTING LITIGATION.**
Discussion pursuant to Subdivision (a) of Section 54956.9. Name of case: North Tahoe Public Utility District v. Diablo Contractors, Inc. a CA Corp., Coral Construction Company, an Oregon Corp., and DOES 1 through 50.
 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. 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. **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. **9:50 A.M. Introduction of Tracey Towner, Park and Facilities Manager**
 3. **10:00 A.M. Presentation of Proclamation 2013-02 to retired Park and Facilities Manager, Kathy Long (New Business Item G-1)**
 4. **10:15 A.M. IRONMAN Triathlon Update from Andy Chapman**
 5. **10:45 A.M. Brockway Springs Homeowners Association discussion regarding Cross Connection Regulations**
- 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 13, 2013 through September 9, 2013.
 2. Approve Minutes of the August 13, 2013 Regular Board Meeting
 3. Authorize General Manager to Execute Intergovernmental Grant Administration Agreement with South Tahoe Public Utility District for the 2013 United States Forest Service Grant for Fire Protection
 4. Adopt Resolution 2013-12 Establishing Signatures for Park and Facilities Administrative Checking Account at Bank of the West
 5. Adopt Policy for Naming of District Parks and Facilities
 6. Authorize General Manager to Execute Agreement with Western Engineering Contractors, Inc. for the Tahoe Vista Recreation Area Detention Basin Repair in the amount of \$71,500 and Authorize 10% Contingency (#1422)
- 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 2013
 - 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. Consider Porter Simon letter dated August 26, 2013 and Rescission of Direction given General Manager/CEO Schultz on April 16, 2013 regarding negotiating a Maintenance Agreement for the Sewer Facilities within Chinquapin
 2. Presentation of Proclamation 2013-02 Commending Kathy Long for Outstanding Service and Leadership to the District (Timed Item)

H. OLD BUSINESS

1. Meeting and Discussion with Executive Director Patrick Wright of the California Tahoe Conservancy regarding Kings Beach State Recreation Area, California Tahoe Conservancy Parcels, and Coon Street Boat Ramp

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT