



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, September 13, 2011  
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](http://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 – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. TIMED ITEMS:**
1. **9:35 a.m. PUBLIC FORUM:** 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.
- 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 August 9, 2011 to September 12, 2011
2. Approve Minutes of the August 9, 2011 Regular Board Meeting and August 26, 2011 Special Board Meeting
3. Authorize General Manager to Execute Professional Services Agreement with Kennedy/Jenks and Task Order 001 for Peer Review of National Avenue Water Treatment Plant Programmable Logic Controller Bid Documents in the Amount of \$15,000 (#1219)
4. Authorize General Manager to Execute Task Order 002 with Nichols Consulting Engineers for Kingswood 500 Tank and 120 Booster Demolition, and Griff Creek Restoration (#1114)
5. Authorize General Manager to Execute Line Extension Agreement with Southwest Gas Corporation for Natural Gas Service to the Secline Sewer Pump Station (#1021-SPSR)

**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. Management Services Department Report
  - a. Review and Discuss Monthly Financial Statement through July 2011
  - 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 – Further Discussion

**H. NEW BUSINESS**

1. Authorize Recommended Action and Adopt Resolution 2011-15 Finding an Emergency Exists Relative to the Rim Drive Water Main and Delegating Authority to the General Manager to Replace a Portion of the Rim Drive Water Main without Competitive Solicitation of Bids.
  - a. Deny Claim from Property Owner of 334 Rim Drive

**I. GENERAL MANAGER/CEO COMMENTS**

1. Proposed Organizational Structure

**J. CORRESPONDENCE**

1. Letter regarding Playground Grand Opening
2. Letter thanking Suzi Gibbons from Kingswood Estates
3. Results of North Lake Tahoe Public Opinion Survey

**K. BOARD OF DIRECTOR'S COMMENTS**

**K. ADJOURNMENT**

Agenda Posted and Mailed September 9, 2011

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