



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, October 9, 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: Two (2)
4. 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 Parties: State of California. Under Negotiation: Terms of agreement.
5. PERSONNEL: EVALUATION OF PERFORMANCE DUE 11/1/12 for General Manager/CEO Review. Discussion pursuant to Section 54957.

B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE AND FLAG CEREMONY

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. **9:30 a.m. FLAG CEREMONY: Tahoe Expedition Academy First Grade**
2. **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.
3. **9:45 a.m. PRESENTATION: Dollar Hill Regional Bicycle Trail – Peter Kraatz**
4. **10:00 a.m. EMPLOYEE RECOGNITION**
 - i. 5 Years: Janine Dougan and Mary Moreno
 - ii. 10 Years: Jason Dicey
 - iii. 15 Years: Paul Sandhofner and Kathy Giebel
 - iv. 20 Years: Marianne Potts

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 September 10, 2012 to October 8, 2012
2. Approve Minutes of the September 11, 2012 Regular Board Meeting and September 27, 2012 Special Board Meeting
3. Adopt Resolution 2012-19 Accepting Kings Beach Housing Associates Facilities Related to Assessor Parcel Number 090-222-050
4. Authorize Budget Adjustment for Dollar Hill 22" Force Main Repair (#1321)

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 August 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
5. General Manager's Special Report

G. GENERAL MANAGER/CEO COMMENTS

H. BOARD OF DIRECTORS COMMENTS

I. ADJOURNMENT

Agenda Posted: October 5, 2012

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