



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, October 11, 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.

- 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 September 13, 2011 to October 10, 2011
2. Approve Minutes of the September 13, 2011 Regular Board Meeting and October 2, 2011 Special Board Meeting
3. Authorize General Manager to File Notice of Completion for Kingswood Water Main Replacement Project

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 August 2011 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: Discussion and Possible Action
2. Authorize General Manager to Execute Intergovernmental Grant Agreement with South Tahoe Public Utility District
3. Authorize General Manager to Execute Agreement with Tahoe Regional Planning Agency for Designated Planner for Tahoe Vista Recreation Area, Phase II
4. Review and Continue Action taken at the September 13th and September 27th Board Meetings regarding Emergency Replacement of the Rim Drive Water Main

H. NEW BUSINESS

1. Consider Request for Gratis Room Rental at North Tahoe Event Center from Tahoe City Rotary Club for Career Day Program

I. GENERAL MANAGER/CEO COMMENTS

1. Proposed Organizational Structure

J. CORRESPONDENCE

1. Letter of Thanks from Placer County Health & Human Services for Use of North Tahoe Regional Park for Shelter and WARF Fundraiser
2. Letters from John Hassenplug and Toccata Board regarding Tahoe Symphony and Chorus
3. Letter to Governor Edmund G. Brown, Jr. regarding Senate Bill 293 (Padilla) Request for Veto

K. BOARD OF DIRECTOR'S COMMENTS

L. ADJOURNMENT

Agenda Posted and Mailed October 7, 2011

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