



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

Tuesday, October 13, 2015 at 2:00 P.M.

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 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 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.

TIMED ITEMS

- D 2:05 P.M. Public Comment**
- G-1 4:30 P.M. Discussion and consideration of monthly charges for Street Lights within District boundaries**
- G-2 5:00 P.M. Results of Survey regarding changing method of election for District Board Members from "By Seat" to "At Large" (Old Business Item G-2)**

A. CALL TO ORDER/ESTABLISH QUORUM

B. 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. 2:05 P.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 limit your comments to no more than 5 minutes since no action can be taken on items presented under Public Comment.*

- 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 September 8, 2015 through October 12, 2015
2. Approve Minutes of the September 8, 2015 Regular Board Meeting and September 14, 2015 Special Meeting

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

1. General Manager/CEO Report
 - IT/Public Information Administrator Report
2. Accounting Department Report
 - Monthly Financial Statement for August 2015
 - Treasurer's Report
3. Park and Facilities Department Report
 - Recreation and Parks Commission Report
4. Planning and Engineering Department Report
5. Utility Operations Department Report
6. T-TSA Report

G. OLD BUSINESS

1. Consider Action regarding Street Lights within District Boundaries (Timed Item 4:30 p.m.)
2. Provide Direction to Staff regarding Method of Election of District Board Members (Timed Item 5:00 p.m.)

H. NEW BUSINESS

1. Adopt Resolution 2015-13 Confirming Commitment to the California Tahoe Conservancy for Construction, Operation, and Maintenance of the Carnelian Woods Tank Access Road Erosion Control Project
2. Adopt Resolution 2015-14 Confirming Commitment to the California Tahoe Conservancy for Construction, Operation, and Maintenance of Kingswood West Tank Access Road Erosion Control Project
3. Authorize General Manager to Execute Agreement for North Tahoe Regional Park Adventure Course

I. CORRESPONDENCE

1. Correspondence from North Tahoe Business Association regarding election format
2. Correspondence from Tahoe Neighborhood Table regarding use of Event Center
3. Facility use request from US Marine Toys for Tots community distribution
4. Correspondence from Placer County Deputy Sheriffs' Association regarding Michael Davis, Jr. Baseball Field Dedication
5. Correspondence from Placer County Water Agency thanking District for hosting its September 17th Board meeting

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT