



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

**Tuesday, November 8, 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)
  3. PERSONNEL: EVALUATION OF PERFORMANCE – General Manager/CEO Review. Discussion pursuant to Section 54957.
  4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – 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. Discussion pursuant to Section 54956.8.
  5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Cris Connolly vs. North Tahoe Public Utility District, et al.
- 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. 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 October 11, 2011 to November 7, 2011
2. Approve Minutes of the October 11, 2011 Regular Board Meeting
3. Authorize General Manager to Execute Amendment to Professional Services Agreement with Harris & Associates for the Secline Pump Station Rehabilitation Project (#1021-SPSR)
4. Authorize General Manager to File Notice of Completion for the Secline Pump Station Rehabilitation Project (#1021-SPSR)
5. Authorize Budget Adjustment in the Amount of \$6,050 for Change Orders Related to the Beach Street Water Line Project for Total Reimbursement not to exceed \$170,000, Contingent upon the Developer meeting the District's Conditions (#1125)

**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 September 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 Update
2. Chinquapin Sewer Line History and Discussion
3. Review and Terminate the Rim Drive Water Main Emergency Action Taken on September 13, 2011 and Authorize General Manager to File Notice of Completion (#1222)

**H. NEW BUSINESS**

1. Consider Compensation in lieu of Vesting with CalPERS Plan
2. Consider Request for Use of North Tahoe Event Center for North Tahoe Hebrew Congregation Holiday Food and Clothing Project
3. Consider Request for Use of North Tahoe Event Center for U.S. Marine Corps "Toys for Tots" Program
4. Consider Request for Use of North Tahoe Event Center for Toccata Symphony Orchestra and Chorus
5. Review Claims Against District:
  - a. Water Damage at 320 Rim Drive (Rolf Lesem)
  - b. Vehicle Accident (Diana Brown)

**I. GENERAL MANAGER/CEO COMMENTS**

**J. BOARD OF DIRECTORS COMMENTS**

1. Consider Date Change for December Board Meeting from Second Tuesday to First Tuesday of December (12/6/11)

**K. ADJOURNMENT**

Agenda Posted and Mailed November 4, 2011

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