



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

**213 Buenos Aires Street
Los Barriles, Baja California, Mexico**

Tuesday, November 10, 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 ON THIS AGENDA

- **2:05 P.M. – PUBLIC COMMENT** for any person wishing to address the Board on items of interest to the District not listed elsewhere on the agenda.

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 3 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 October 13, 2015 through November 9, 2015
2. Approve Minutes of the October 13, 2015 Regular Board Meeting, October 19, 2015 Special Meeting and October 27, 2015 Strategic Planning Workshop

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 September 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. Adopt Ordinance 388 Changing the Method of Election for NTPUD Directors
2. Adopt Resolution 2015-15 Authorizing the Transfer of the Firestone Property to Placer County
3. Authorize Board President to Execute Grant Funding Agreement with Placer County for future trail support facilities in North Tahoe Regional Park
4. Adopt Resolution 2015-16 Modifying the District's Reserve Policy

H. NEW BUSINESS

1. Approve Change Order for NTPUD Base Facilities Project (#1413)
2. Approve Organizational Chart Modifications and Staffing Changes as discussed in the Strategic Planning Workshop
3. Provide Nomination for Alternate Special District Representative for Placer County LAFCO for Interim Representative to serve the Remainder of Term which expires May 2016
4. Approve Agreement for Quitclaim of Easement on 8308 North Lake Boulevard (APN 090-072-026)

I. CORRESPONDENCE

1. Request for Use of Event Center by North Tahoe High School Band for 40s Night Fundraiser

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT