



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

Tuesday, November 12, 2013
8:00 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 Government Code, the Board of Directors will hold a Closed Session to discuss the following. 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: Stuart Corvin v. North Tahoe Public Utility District, et al.
 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Equal Employment Opportunity Commission (EEOC) Charge: Christopher Cannizzaro v. North Tahoe Public Utility District
 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: North Tahoe Public Utility District v. Diablo Contractors, Inc. a CA Corp., Coral Construction Company, an Oregon Corp., and DOES 1 through 50.
 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 Party: State of CA. Under Negotiation: Terms of Agreement.
 5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: "Stoker Property" – APN 090-121-010, -011, -026, -027, 090-122-030, -031, -033, and -034. Agency Negotiator: General Manager Schultz. Negotiating Party: Joseph Huelle. Under Negotiation: Terms of Agreement.
 6. PERSONNEL EXCEPTION – Discussion pursuant to Section 54957. Under Discussion: Annual Review of General Manager/CEO Schultz.

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.
 2. **9:45 A.M. EMPLOYEE SERVICE AWARDS**
 - a. Michael Warren – 5 Years
 - b. Ian Wright – 5 Years
 - c. Amy Fontana – 10 Years
- 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 8, 2013 through November 11, 2013.
 2. Approve Minutes of the October 8, 2013 Regular Board Meeting
 3. Authorize General Manager to File Notice of Completion for the Tahoe Vista Recreation Area Detention Basin Project (#1422)
 4. Authorize General Manager to File Notice of Completion for National Avenue Water Treatment Plant Lake Intake Pump Replacement (#1319)
 5. Approve Claim Against District for Water Damage at 8594 Steelhead Avenue
- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** Reports are informational only, and no action may be taken.
1. Accounting Department Report
 - a. Monthly Financial Statement for September 2013
 - b. Treasurer's Report
 2. Park and Facilities Department Report
 3. Planning and Engineering Department Report
 4. Utility Operations Department Report
- G. NEW BUSINESS**
1. Consideration of Annual Review of General Manager/CEO in Closed Session
 2. Authorize Budget Adjustment in the Amount of \$50,000, Award Bid, and Authorize General Manager to Execute Agreement for the North Tahoe Event Center LED Lighting Conversion Project to the Lowest Responsive and Responsible Bidder
- H. OLD BUSINESS**
1. Authorize Budget Adjustment, Award Bid, Authorize Change Order No. 1 and Execution of Agreement Subject to Review and Approval by the General Manager of Scope and Fee for NTPUD Base Administration Facilities – Modular Building Bid to Design Space Modular Buildings, Inc.
- I. GENERAL MANAGER/CEO COMMENTS**

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

1. Request from Chinquapin Homeowners Association for 60 Day Extension for Transfer of Maintenance of Sewer Lines
2. Request from Toys for Tots for Use of Event Center from December 13th-15th

L. ADJOURNMENT