



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

Wednesday, November 12, 2014
4:00 P.M. Closed Session
5:00 P.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 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 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. CALL TO ORDER/ESTABLISH QUORUM

B. CLOSED SESSION: *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 REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Firestone Property, Assessor's Parcel Nos. 092-010-040, -041, -042, and 093-010-037, -038, -039. Agency Negotiator: General Manager Schultz. Negotiating Party: Placer County. Under Negotiation: Terms of Agreement.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Gun Club Road. Agency Negotiator: General Manager Schultz. Under Negotiation: Secure Quiet Title or Other Action Regarding Gun Club Road.
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Section 54957.
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Section 54957. TITLE: General Manager/CEO Schultz, P.E.

C. OPEN SESSION/PLEDGE OF ALLEGIANCE/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. **5:05 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.*

2. 5:30 P.M. Dollar Creek Shared Use Trail Discussion

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 14, 2014 through November 11, 2014.
2. Approve Minutes of the October 14, 2014 Regular and Special Board Meetings
3. Authorize General Manager to File Notice of Completion for the Canterbury Water Main Replacement Project Phase 1 (#1419)

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 2014
 - 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. Grant Right of Entry and Necessary Easements to California Pacific Electric Company (d/b/a Liberty Utilities) for Electrical Utility Facilities and AT&T for Communication Facilities for Utility Relocations to Serve the District's Corporation Yard
2. Appoint Recreation and Parks Commissioner to Vacant Seat on the Commission

H. GENERAL MANAGER/CEO COMMENTS

I. BOARD OF DIRECTORS COMMENTS

J. CORRESPONDENCE

1. Request for Use of North Tahoe Event Center for US Marine Toys for Tots Community Distribution Event on Friday, December 19th and Sunday, December 21st

K. ADJOURNMENT