



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

**Tuesday, November 13, 2012**  
**8:30 A.M. Closed Session**  
**10:00 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 – EXISTING LITIGATION.  
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Stuart Corvin v. North Tahoe Public Utility District, et. al.
3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
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 Parties: State of California. Under Negotiation: Terms of agreement.
5. PERSONNEL: EVALUATION OF PERFORMANCE DUE 11/1/12 for General Manager/CEO Review. Discussion pursuant to Section 54957.
6. LABOR NEGOTIATIONS – Agency Negotiators: General Manager Schultz, Human Resources Specialist Keechler, Planning and Engineering Manager Stelter, and Chief Financial Officer Marple. Under Discussion: Public Employees Pension Reform Act (PEPRA). Discussion pursuant to Section 54957.6.

**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. 10:05 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.
  - 2. 10:30 a.m. TAHOE EXPEDITION ACADEMY:** Proposal to Lease Event Center (August 26, 2013 through June 27, 2014)
- 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 9, 2012 to November 12, 2012
  2. Approve Minutes of the October 9, 2012 Regular Board Meeting
- 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. Accounting Department Report
    - a. Review and discuss September 2012 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. Final Settlement of Claim with Arizona Pipeline
- H. NEW BUSINESS**
1. Consider Claim for Damages at TVRA for Damaged Gas Service Line belonging to Franciscan Lakeside Lodge
  2. Requests for Use of District Facilities:
    - a. North Tahoe Event Center: United States Marine Corps (December 15<sup>th</sup> & 16<sup>th</sup>, 2012)
    - b. North Tahoe Event Center: North Tahoe Hebrew Congregation Holiday Food and Clothing Project (December 7<sup>th</sup> through 23<sup>rd</sup>, 2012)
    - c. Tahoe Vista Recreation Area: Tahoe Arts Festival Requesting Two Weekends in Summer 2013
- I. GENERAL MANAGER/CEO COMMENTS**
- J. BOARD OF DIRECTORS COMMENTS**
- K. CORRESPONDENCE**
1. Correspondence Regarding District Owned Property (090-122-030) in Kings Beach from Neighboring Property Owner, Joseph Huelle

**L. ADJOURNMENT**

Agenda Posted: November 9, 2012

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