



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

**Tuesday, December 8, 2015 at 1:00 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](http://www.ntpud.org).

**TIMED ITEMS ON THIS AGENDA**

- **1:05 P.M. – CLOSED SESSION**
- **2:05 P.M. – PUBLIC COMMENT**
- **2:15 P.M. – PUBLIC HEARING – Brook & Trout Water Service Relocation Project**
- **3:00 P.M. – RECREATION & PARKS COMMISSION REPORT – Commissioner Nathan Chorey to present recent actions of the Commission**

**A. CALL TO ORDER/ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**

**B. 1:05 P.M. - 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. PUBLIC EMPLOYMENT – *Discussion pursuant to Section 54957. Position: General Manager/CEO*

**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 November 10, 2015 through December 7, 2015
  2. Approve Minutes of the November 10, 2015 Regular Board Meeting
  3. Authorize General Manager to File Notice of Completion for CCTV Inspection Services
  4. Authorize General Manager to Execute Amendment to Professional Services Agreement with Bay Area Coating Consultants for the Kings Beach Tank Rehabilitation Project (#1510)
- 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 October 2015
    - Treasurer's Report
  3. Park and Facilities Department Report
    - Recreation and Parks Commission Report (3:00 P.M. Timed Item)
  4. Planning and Engineering Department Report
  5. Utility Operations Department Report
  6. T-TSA Report
- G. OLD BUSINESS**
1. Discussion, Update and Possible Actions regarding the reorganization of local Public Utility Districts
  2. Approve Budget Adjustment, Award Bid, and Authorize General Manager to Execute Agreement for National Avenue Water Treatment Plant Improvement Project Phase 2 (#1220)
  3. Authorize Board President to Execute Base Facilities Deed Restrictions
  4. Strategic Planning Topics
    - a. Review Strategic Objectives
    - b. Staffing
    - c. Recreation Funding
- H. NEW BUSINESS**
1. Authorize General Manager to Execute Site Access Agreement with Placer County for Former Tahoe Vista Animal Shelter
  2. Adopt Resolution 2015-17 Confirming Commitment to Placer County Dedication Fee Program to Use Park Dedication Fees for the Demolition and Replacement of the Upper Park Restroom and Overlayment of Asphalt Parking Lot Surrounding the Restroom in the North Tahoe Regional Park
- I. PUBLIC HEARING** (2:15 P.M. Timed Item)
1. Public Hearing for Brook and Trout Water Service Relocation Project

- Establish Timeline for Private Water Service Relocations as part of the Brook and Trout Water Service Relocation Project

**J. BOARD ORGANIZATIONAL MATTERS**

1. Set Regular Board Meeting Dates, Time, & Location for 2016
2. Selection of Officers for 2016 (President, Vice-President, and Secretary)
3. Committee Assignments:
  - a. Finance Committee
  - b. Development and Planning Committee
  - c. Recreation and Parks Committee
  - d. Personnel Committee
  - e. Tahoe-Truckee Sanitation Agency Representative
  - f. Other

**K. BOARD OF DIRECTORS COMMENTS**

**L. ADJOURNMENT**