



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

Tuesday, December 10, 2013
8:30 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: 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.
- 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.

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 12, 2013 through December 9, 2013.
2. Approve Minutes of the November 12, 2013 Regular Board Meeting
3. Adopt Ordinance No. 384 of the North Tahoe Public Utility District Amending Chapter 2 of the Code of Ordinances Establishing Miscellaneous Fees Charged by the District for a Variety of Services
4. Adopt Ordinance No. 385 of the North Tahoe Public Utility District Amending Sections 3.02, 7.05, 15.01 and Exhibit A of the District's Water Ordinance relating to Water Overage Charges for Uncontrollable Loss of Water over 100,000 Gallons, Fees for Water Taps, Adjustment of Meter Installation and Fire Service Detector Check Assembly Fees, and Directing the Filing of a Notice of Exemption Pursuant to the California Environmental Quality Act
5. Authorize General Manager to File Notice of Substantial Completion for the Dollar Sewer Pump Station Rehabilitation Project (#1412)
6. Approve Budget Adjustment and Contract Change Order #1 and Authorize General Manager to File Notice of Completion for the Minnow Water Main Replacement Project (#1421)
7. Adopt Mitigated Negative Declaration and De Minimus Impact Report for the Kingswood West Tank Access Road Project and Direct Staff to File Notice of Determination
8. Adopt Mitigated Negative Declaration and De Minimus Impact Report for the Carnelian Woods Tank Access Road Project and Direct Staff to File Notice of Determination
9. Authorize Budget Adjustment for CMMS/GIS Equipment and Software Purchase and Consulting Services

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: Reports are informational only, and no action may be taken.

1. Accounting Department Report
 - a. Monthly Financial Statement for October 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. Consider Sale of Excess Property adjacent to new Zone 1 Water Tank
2. Discuss Potential Purchase of Sun and Sand Hotel in Kings Beach for Expansion of the North Tahoe Event Center

H. OLD BUSINESS

1. Update on Kings Beach Commercial Core Improvements Project (KBCCIP) and Sewer and Water Conflict Costs
2. 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 of Fee for NTPUD Base Administration Facilities – Modular Building Bid to Design Space Modular Buildings, Inc.

I. BOARD ORGANIZATIONAL MATTERS

1. Set Regular Board Meeting Dates, Time, and Location for 2014
2. Selection of Officers for 2014: 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

J. GENERAL MANAGER/CEO COMMENTS

K. BOARD OF DIRECTORS COMMENTS

L. CORRESPONDENCE

1. Letter from Chinquapin HOA requesting proposal from NTPUD for maintenance of sewer facilities
2. Letter to TriSage Consulting regarding easement encumbrance on SR267
3. Letter from Meera Beser requesting space at North Tahoe Event Center for Holiday Food and Clothing Drive

M. ADJOURNMENT