



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, December 11, 2012
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 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. 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.
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. REAL PROPERTY DISCUSSION/NEGOTIATIONS – Discussion pursuant to Section 54956.8. Property: Stoker Property (APN's 090-121-010, 11, 26, 27 and 090-122-030, 31, 33, 34). Under Negotiation: Decision regarding Possible Sale of Property.

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. 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.
- 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 November 13, 2012 Regular Board Meeting
 3. Approve Two Year Extension of Memorandum of Understanding with IUOE Stationary Engineers Local #39, and Authorize General Manager to Execute Agreement through June 30, 2015
 4. Authorize General Manager to File Notice of Completion for the Dollar Hill 22" Force Main Repair (#1321)
 5. Authorize General Manager to Execute Engagement Letter with Damore Hamric and Schneider, Inc. for Audit of the District's Money Purchase Pension Plan for Year Ended December 31, 2012
 6. Authorize Changes to the Memorandum of Understanding with the Tahoe City Public Utility District regarding Joint Sewer Facilities
 7. Approve Over-Hire of Water Quality Technician Position for Training Purposes
- 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 October 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. Base Facilities Update
- H. NEW BUSINESS**
1. Authorize Budget Adjustment for HVAC Repairs at North Tahoe Event Center
 2. Consider Claim against District for Damages at 8769 Trout Avenue (Jennifer Hall)
- I. ADMINISTER OATH OF OFFICE TO INCOMING DIRECTORS**
1. North Tahoe PUD Seat 1 – Phil Thompson
 2. North Tahoe PUD Seat 2 – Tim Ferrell
 3. North Tahoe PUD Seat 5 – John Bergmann

J. BOARD ORGANIZATIONAL MATTERS

1. Affirm Regular Board meeting dates, times and location for 2013
2. Selection of Officers for 2013: 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. GENERAL MANAGER/CEO COMMENTS

L. BOARD OF DIRECTORS COMMENTS

M. CORRESPONDENCE

N. ADJOURNMENT

Agenda Posted: December 7, 2012

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