



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

**Thursday, December 11, 2014**

**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 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](http://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: Interim General Manager Marple. Negotiating Party: Placer County. Under Negotiation: Terms of Agreement.
3. CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION.  
Discussion pursuant to subdivision (c) of Section 54956.9. (One case)
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Discussion pursuant to Section 54957. (Last Chance Agreement)
5. PUBLIC EMPLOYMENT – Discussion pursuant to Section 54957. (Modification of General Manager Contract)
6. PUBLIC EMPLOYMENT – Discussion pursuant to Section 54957. (Interim General Manager)
7. REAL PROPERTY NEGOTIATIONS – Discussion pursuant to Section 54956.8. (Gentry Property Easement requested by Liberty Utilities)
8. CONFERENCE WITH LEGAL COUNSEL – Discussion pursuant to Section 54957. (Pending Legal Items)

**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. **9:30 A.M. OATH OF OFFICE: Directors Daniels and Lewis**
2. **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.*
3. **9:45 A.M. EMPLOYEE AWARDS:** 10 Year Award for Pam Emmerich
4. **10:00 A.M. Tahoe Expeditionary Academy: Mark Ferris (TEA) regarding Possible Purchase of a Portion of the Gentry property**
5. **10:30 A.M. NTPUD Firestone Property Discussion/Action**

**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, 2014 through December 10, 2014.
2. Approve Minutes of the November 12, 2014 Regular Board Meeting and November 25, 2014 Special Board Meeting
3. Authorize Task Order 002 with Farr West Engineering for Construction Phase Services for the Kings Beach Tank Rehabilitation Project (#1510)
4. Authorize General Manager to Execute a Professional Services Agreement with Bay Area Coating Consultants for the Kings Beach Tank Rehabilitation Project (#1510)
5. Authorize General Manager to File Notice of Completion for the Kingswood 500 Tank/120 Booster Demolition and Griff Creek Restoration Project (#1114)
6. Authorize General Manager to Execute a Professional Services Agreement with Tesco Controls, Inc. for the National Avenue Water Treatment Project Phase 2 (#1220)

**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 2014
  - b. Treasurer's Report
  - c. Recreation Department Financial Update
2. Park and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**G. NEW BUSINESS**

1. Adopt Resolution 2014-14 Appointing Larry Marple as Interim General Manager/CEO and Clerk of the Board, and Will Stelter as Treasurer, and Establishing Signature Authorization on the Administrative Checking Account at Bank of the West.
2. Authorize General Manager to Execute Revised Memorandum of Understanding for the Tahoe Sierra Integrated Regional Water Management Plan
3. Recruitment of General Manager/CEO Position

4. Request for Naming of Ball Field #2 in the North Tahoe Regional Park for fallen Placer County Detective Michael Davis

#### **H. OLD BUSINESS**

1. Discussion regarding Kingswood Water Services Installed in 2010
2. NTPUD Firestone Property Discussion/ Action
  - a. Consider Approval of Offer of Conservation Easement for Firestone Property
  - b. Consider Approval of Points of Agreement with Placer County for Transfer of Firestone Property
3. Confirm Right of Entry and Discuss 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

#### **I. BOARD ANNUAL ORGANIZATIONAL MATTERS**

1. Set Regular Board Meeting Dates, Time, and Location for 2015
2. Selection of Officers for 2015: 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. CORRESPONDENCE**

1. Letter sent to Placer County CEO David Boesch on November 20<sup>th</sup> regarding NTPUD Firestone Property Points of Agreement
2. California Water Environment Association – Sierra Section Correspondence citing 2014 NTPUD Safety Award
3. California Water Environment Association – Sierra Section Correspondence naming Sebastian Ramirez as 2014 Collection System Person of the Year
4. Request from Dog Day in the Park for use of Space in Event Center on December 13<sup>th</sup> from 11 a.m. to 3:00 p.m. for Dog Park Fundraiser
5. North Tahoe Truckee Leadership Program Request for Meeting Space for Program Graduation on May 28, 2015
6. Correspondence complimenting District Administrative Services staff

#### **K. GENERAL MANAGER/CEO COMMENTS**

#### **L. BOARD OF DIRECTORS COMMENTS**

#### **M. ADJOURNMENT**