



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, December 13, 2011
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. 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 – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – 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. Discussion pursuant to Section 54956.8.
 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case:
Cris Connolly vs. North Tahoe Public Utility District, et al.
- 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.
2. **10:00 a.m. 2010-2011 FINAL AUDIT REPORT** – Ron Ley of Damore Hamric Schneider Inc. to Present Final Audit Report (See New Business Item H-1)
3. **11:00 a.m. BOARD WORKSHOP:** Five Year Focus

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 November 8, 2011 to December 12, 2011
2. Approve Minutes of the November 8, 2011 Regular Board Meeting
3. Authorize General Manager to Execute File Notice of Completion for the C-1 Wet Well and Dry Well Modifications Project (#1115)
4. Authorize General Manager to Execute Professional Service Agreement with Tieslau Civil Engineering for Tahoe Vista Recreation Area Parking Lot (#0823)

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. Management Services Department Report
 - a. Review and Discuss October 2011 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. Clarification of Compensation in Lieu of Vesting Versus Employee Retention

H. NEW BUSINESS

1. Timed Item (10:00 a.m.): Ron Ley of Damore Hamric Schneider Inc. to Present 2010-2012 Audit Report
2. Consider Claim against District: Stewart Corvin (3730 No. Lake Boulevard)

I. BOARD ORGANIZATIONAL MATTERS

1. Affirm Regular Board meeting dates, time and location for 2012
2. Selection of 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 Homeowners' Association Requesting Postponement of Sewer Line Discussion until April 2012.

M. ADJOURNMENT

Agenda Posted and Mailed December 2, 2011

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