

**MINUTES OF SPECIAL MEETING OF  
THE NORTH TAHOE PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143**

**Tuesday, July 2, 2012 at 8:00 A.M.**

**CALL TO ORDER/ESTABLISH QUORUM**

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, July 2, 2012 at the North Tahoe Event Center in Kings Beach, California. Present were Directors Bergmann, Daniels, Ferrell, and Lewis. A quorum was established. President Lewis called the meeting to order at 8:05 a.m. with Director Daniels leading the pledge of allegiance. Director Mooney was absent.

Staff present was General Manager Schultz, Planning and Engineering Manager Stelter, Park and Facilities Manager Long, Contracts and Planning Coordinator Gibbons, and Board Secretary Potts.

**PUBLIC FORUM:** There being no public to address the Board on items not on the agenda, Public Forum was closed at 8:05 a.m.

**Discussion and Action on the Tahoe Vista Recreation Area Phase 2B Accessory Parking Project (#1122/1123/1124) Water Quality Mitigation Fee versus Project**

Planning and Engineering Manager Stelter addressed the Board regarding the action necessary to acknowledge the Tahoe Regional Planning Agency (TRPA) permit for the above project which requires the District to fulfill all conditions before it can be issued.

Because of the cost estimate for the proposed water quality mitigation project which would be located in the North Tahoe Regional Park adjacent to the soccer field, staff recommended that the Board authorize payment of the water quality mitigation fee to TRPA for the Tahoe Vista Recreation Area Phase 2B Accessory Parking Project. Mr. Stelter noted that grant funding will fund either the fee or a project, but that any costs over the fee amount would be borne by funds from the Parks and Recreation Department budget.

**MOTION:** After discussion, Director Ferrell moved to authorize payment of the TRPA Water Quality Mitigation Fee in the amount of \$88,396.50. Upon second by Director Daniels, the motion carried (4-0) with Director Mooney absent.

**ADJOURNMENT**

Upon adjournment, General Manager Schultz presented an American Flag to the Board of Directors for the District. The new flag is to be flown at the Kings Beach State Recreation Area. President Lewis thanked General Manager Schultz for the gift.

There being no further business to be considered by the Board, the meeting was adjourned at 8:15 a.m.

Marianne Potts  
Board and Records Secretary