



PRESS RELEASE

**September 21, 2015
FOR IMMEDIATE RELEASE**

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North Tahoe Public Utility District Board of Directors September Meeting Update

(Kings Beach, CA) Actions of the North Tahoe Public Utility District at their September 8, 2015 Meeting.

- Recognized Larry Marple, Chief Financial Officer, for twenty five (25) years with the District.
- Discussed the upcoming Strategic Plan workshop that will be scheduled in October. Katy Simon will be interviewing Board members and staff prior to the meeting. Staff is currently working to schedule interviews and the facilitated workshop in late October.
- The Board continued their discussion about the Feasibility Study proposal from Randy Hill that would analyze consolidation of three special districts (North Tahoe Public Utility District, Tahoe City Public Utility District, North Tahoe Fire Protection District) into a Community Services District. The NTPUD Board will wait until the Fire District Board has heard the presentation and makes a decision. At that time the NTPUD Board will decide to create an internal committee and coordinate a joint board meeting with the Districts interested in pursuing the feasibility study.

- Authorized the General Manager to execute an agreement with the North Lake Tahoe Resort Association for use of Placer County Transient Occupancy Tax funding in the amount of \$135,000 for signage in the North Tahoe Regional Park. The grant is to be used for a monument sign, directional signs and amenity signs in the North Tahoe Regional Park. The signage will follow the general design of the area wayfinding signage program.
- Authorized the General Manager to execute additional road easements to Placer County on National Avenue, Donner Road and Shelter Road.
- Consideration of the contract for a Concession Agreement for an Adventure Course in the North Tahoe Regional Park was tabled. The final agreement will be sent to the Recreation Committee for review before coming back to the Board of Directors.
- The Board discussed of the property exchange between the US Forest Service and the California Tahoe Conservancy related to land surrounding the North Tahoe Regional Park. The Board consensus was that they would consider the acquisition of this land around the North Tahoe Regional Park to expand the acreage of the Park.
- The District's Kingswood 500 Tank/120 Booster Pump Station Demolition and Griff Creek Restoration Project will be recognized with a Tahoe Regional Planning Agency Best in the Basin Award at the TRPA Governing Board Meeting on September 23 at the North Tahoe Event Center.

The next regular meeting of the NTPUD Board of Directors will be held on Tuesday, October 13, 2015 with Open Session beginning at 2:00 pm at the North Tahoe Event Center in Kings Beach. NTPUD board meetings are open to the public and all are invited to attend.

Information on NTPUD board meetings, including agendas and packets, may be obtained on the District's website, www.ntpud.org. For drought updates and water conservation information, see www.ntpud.org/conservation.

The North Tahoe Public Utility District provides sewer and water service to the residents of Kings Beach, Tahoe Vista, Carnelian Bay, Cedar Flat and Agate Bay. The North Tahoe Regional Park, Tahoe Vista Recreation Area and Boat Launch and North Tahoe Event Center are owned and operated by the District and provide recreation opportunities to residents and visitors.

Approved By: _____

Duane Whitelaw, General Manager