



**NORTH TAHOE PUBLIC UTILITY DISTRICT
and
NORTH TAHOE BUILDING CORPORATION
Board of Directors Meeting Agenda
Via Teleconference
<https://us02web.zoom.us/j/89052700043>
Meeting ID: 890 5270 0043
(888) 475-4499 (Toll Free)**

Tuesday, January 12, 2021 at 2:00 P.M.

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

A regular meeting of the North Tahoe Public Utility District will be held on Tuesday, January 12, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 890 5270 0043). No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2. The Board of Directors will also conduct a regular meeting of the North Tahoe Building Corporation as shown below in Item J. Public comment and access rules applicable to the North Tahoe Public Utility District meeting will apply to the North Tahoe Building Corporation meeting.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. With a few exceptions, all meetings are recorded and available online after the meeting has concluded. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (888) 475-4499 (Meeting ID: 890 5270 0043). If you wish to make a public comment, you must RSVP by 1:30 p.m. on January 12 to mmoga@ntpud.org.

In addition, all written public comments received by 1:30 p.m. on January 12th will be distributed to the District Board Members for their consideration and all written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the discretion of the Board of Directors. Written comments may be emailed to mmoga@ntpud.org, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

Pursuant to Executive Order N-29-20, the meeting will be held via teleconference at the number listed above.

TIMED ITEMS ON THIS AGENDA
2:05 P.M. Public Comment and Questions

- A. OPEN SESSION/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA** - *Agenda Items may be taken off the agenda or taken out of order.*
- C. PUBLIC COMMENT AND QUESTIONS (2:05 P.M.):** *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 limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*
- D. EMPLOYEE ANNIVERSARY AWARDS – 15 years of Service**
 - 1. John Greybeck - Mechanic

- E. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*
1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
 2. Recreation and Parks Commission Report
 3. General Manager/CEO Report
 4. Public Information Officer Report
 5. Accounting Department Report for month ending November 30, 2020
 - a. Monthly Financial Report
 - b. Treasurer's Report
 6. Park and Facilities Department Report
 7. Planning and Engineering Department Report
 8. Utility Operations Department Report
 9. Legal Report
 10. Board Committee Reports
- F. 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 December 8, 2020 through January 11, 2021
 2. Approve Minutes of the December 8, 2020 Regular Meeting
 3. Adopt Resolution 2021-01 Establishing an Investment Policy for 2021
 4. Authorize General Manager to file Notice of Completion for Zone 2 Water Main Loop project
- G. GENERAL BUSINESS**
1. Approve Job Descriptions and Salary Schedules for Engineering Manager and Senior Engineer
 2. Authorize the General Manager to Execute a Professional Services Agreement with HDR Engineering for Preparation of the 2020 Urban Water Management Plan
 3. Authorize the General Manager to Execute a Professional Services Agreement with HDR Engineering for the Risk and Resilience Assessment for Federal Compliance with the American Water Infrastructure Act of 2018
 4. Update and Discussion of District Escrow Process
- H. BOARD COMMENTS**
- I. LONG RANGE CALENDAR**
- J. NORTH TAHOE BUILDING CORPORATION MEETING**
1. CALL TO ORDER/ESTABLISH QUORUM
 2. PUBLIC COMMENTS AND QUESTIONS: *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.

3. APPROVE MINUTES OF THE JANUARY 14, 2020 MEETING OF THE NORTH TAHOE BUILDING CORPORATION
4. ELECTION OF OFFICERS FOR 2021
5. ADOPT RESOLUTION 2021-01 ESTABLISHING AN INVESTMENT POLICY FOR 2021
6. BOARD OF DIRECTOR'S COMMENTS
7. ADJOURNMENT AND RECONVENE AS NTPUD BOARD OF DIRECTORS

K. PUBLIC COMMENT AND QUESTIONS: *See protocol established under Agenda Item C, Public Comment and Questions.*

L. CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – *Pursuant to Section 54957. Title: Chief Financial Officer*
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – *(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: NTPUD Water Rights Applications A001379, A017149, A017235, A018414, A012574, A023475, A023727, SWRCB*
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – *(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Settlement negotiations*

M. ADJOURNMENT