



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference (888) 475-4499

Tuesday, April 14, 2020 at 2:00 P.M.

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

A meeting of the North Tahoe Public Utility District will be held on Tuesday, April 14, 2020, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 296 173 528). 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 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 three 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: 296 173 528). If you wish to make a public comment, you must RSVP by 1:30 p.m. on April 14th to mmoga@ntpud.org.

All written public comments received by 1:30 p.m. on Tuesday before the regularly scheduled Board meeting will be read into the record and distributed to the District Board Members for their consideration at the meeting. 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. CALL TO ORDER/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 on the agenda or matters 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. Members of the public should wait to be recognized on the conference line prior to submitting comment.***
- D. MANAGEMENT TEAM INFORMATIONAL UPDATES: *Reports are informational only, and no action will be taken.***
 - 1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
 - 2. Recreation & Parks Commission Report
 - 3. General Manager/CEO Report
 - 4. Public Information Officer Report
 - 5. Accounting Department Report for month ending February 29, 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

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 March 10, 2020 through April 13, 2020
2. Approve Minutes of the March 10, 2020 Regular Board Meeting and March 10, 2020 Special Board Meeting
3. Award Multiple Contracts and Authorize General Manager to Execute the Agreements for the Kingswood West 500,000 Gallon Tank Rehabilitation Project

F. GENERAL BUSINESS

1. Authorize the General Manager to Execute a Professional Services Agreement with Zephyr Collaboration for a Joint NTPUD-TCPUD Active Recreation Facility Needs Assessment
2. Consider and Discuss the Approved Adjustment to Water and Sewer Rates Effective July 1, 2020 and Potentially Adopt Resolution 2020-05 to Modify the Adjustment

G. BOARD COMMENTS

H. LONG RANGE CALENDAR

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

J. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**
*(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified:
Settlement negotiations*

K. ADJOURNMENT