



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
and  
NORTH TAHOE BUILDING CORPORATION  
Board of Directors Meeting Agenda  
Via teleconference**

To view the meeting: <https://us02web.zoom.us/j/89400968399>

Meeting ID: 894 0096 8399

Dial in: (360) 209 5623 or (888) 475 4499 (Toll Free)

**Tuesday, January 10, 2023, at 2:00 P.M.**

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

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.

In addition, all written public comments received by 1:00 p.m. on January 10, 2023 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](mailto: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. 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.

**TIMED ITEMS ON THIS AGENDA**

***2:00 P.M. Public Comment and Questions***

***3:00 P.M. North Tahoe-Truckee Climate Transformation Alliance Presentation***

***4:00 P.M. Resolution in Appreciation for Sandra Lazzareschi***

- 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 (2:00 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.***
- D. MANAGEMENT TEAM INFORMATIONAL UPDATES: *Reports are informational only, and no action will be taken.***
1. Tahoe-Truckee Sanitation Agency (T-TSA) Report (NO REPORT THIS MONTH)
  2. Recreation and Parks Commission Report
  3. General Manager/CEO Report
  4. Public Information Officer Report
  5. Accounting Department Report for the month ending November 30, 2022
    - a. Monthly Financial Report

- b. Treasurer's Report
- 6. Park, Recreation, 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 December 13, 2022 – January 9, 2023
- 2. Approve Regular Meeting Minutes of December 13, 2022
- 3. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
- 4. Adopt Resolution 2023-01 Establishing an Investment Policy for 2023
- 5. Authorize Changes to the Incentive Certification Program for All Eligible Positions

**F. GENERAL BUSINESS**

- 1. Receive a Presentation from the North Tahoe-Truckee Climate Transformation Alliance and Review, Discuss, and Possibly Authorize the NTPUD to Join the Alliance (Timed item 3:00 p.m.)
- 2. Review, Discuss, and Possibly Adopt Resolution 2023-02 in Appreciation for Human Resources Manager Sandra Lazzareschi upon her Retirement (Timed item 4:00 p.m.)
- 3. Review, Discuss, and Possibly Adopt the District's 2022-2028 Strategic Plan – Implementation Plan

**G. BOARD COMMENTS**

**H. LONG RANGE CALENDAR**

**I. 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 11, 2022 MEETING OF THE NORTH TAHOE BUILDING CORPORATION
- 4. ELECTION OF OFFICERS FOR 2023

5. ADOPT RESOLUTION 2023-01 ESTABLISHING AN INVESTMENT POLICY FOR 2023
  6. BOARD OF DIRECTOR'S COMMENTS
  7. ADJOURNMENT AND RECONVENE AS NTPUD BOARD OF DIRECTORS
- J. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*
- K. CLOSED SESSION**
1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – *Pursuant to Section 54957. Title: Chief Financial Officer*
  2. **CONFERENCE WITH LABOR NEGOTIATORS** – *Pursuant to Section 54957.6. Agency Designated Representative: Sarah Coolidge, President. Unrepresented Employee: Chief Financial Officer*
- L. ADJOURNMENT**