



**AGENDA AND JOINT SPECIAL MEETING NOTICE  
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
AND RECREATION AND PARKS COMMITTEE**

**North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA**

**Thursday, March 9, 2023, at 6:00 p.m.**

**Welcome to a joint special meeting of the North Tahoe Public Utility District Recreation and Parks  
Commission and Committee**

A joint special meeting of the North Tahoe Public Utility District Recreation & Parks Commission and Recreation & Parks Committee will be held on Thursday, March 9, 2023 at 6:00 p.m. 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. 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.

All written public comments received by 5:00 p.m. on March 9, 2023 will be distributed to the District's Commission and Committee Members for their consideration. All written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the Commission's discretion. 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.

**A. Call to Order/Establish Quorum/Pledge of Allegiance**

**B. Public Comment and Questions** – *Any person wishing to address the Recreation and Parks Commission or Committee on items of interest to the Commission/Committee not listed 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.*

**C. Rec Connect Activity**

**D. Long Range Calendar**

1. Recreation & Parks Commission Report to Board of Directors Schedule

**E. Approve Minutes from Recreation and Parks Commission Special Meeting Held on December 15, 2022**

**F. Staff Reports**

1. Recreation, Parks, and Facilities Department Report
2. Public Information and Recreation Outreach Update
3. Engineering Department Report
4. Monthly Review of Recreation and Parks Department Financial Statement for Month ending November 30, 2022

**G. General Commission/Committee Business**

1. North Tahoe Event Center Status Update and Strategic Review
2. Review, Discuss, and Recommend Award of a Construction Contract for the TVRA Peninsula Improvement Project
3. Review, Discuss, and Recommend Selection of Recreation and Parks Alternate Commissioner Appointments – Three-Year Terms 1/1/23 through 12/31/25 (Timed Item 6:30 p.m.)

**H. Commissioner/Committee Comments and Questions**

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

**J. Adjournment**