



**NORTH TAHOE PUBLIC UTILITY DISTRICT**  
**Board of Directors Meeting Agenda**  
**Via Teleconference**  
**<https://us02web.zoom.us/j/87032665395>**  
**Meeting ID: 870 3266 5395**  
**(888) 475-4499 (Toll Free)**  
**Tuesday, November 10, 2020 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, November 10, 2020, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 870 3266 5395). 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 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: 870 3266 5395). If you wish to make a public comment, you must RSVP by 1:30 p.m. on November 10 to [mmoga@ntpud.org](mailto:mmoga@ntpud.org).

In addition, all written public comments received by 1:30 p.m. on November 10th 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.

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. 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 September 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

**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 October 13, 2020 through November 9, 2020
- 2. Approve Minutes of the October 13, 2020 Regular Meeting and October 26, 2020 Special Joint Meeting
- 3. Authorize General Manager to file Notice of Completion for Oxford Court Easement Vegetation Maintenance Project
- 4. Adopt Resolution 2020-19 Designating District Engineer of Record

**F. GENERAL BUSINESS**

- 1. Covid Rate Relief Credit Program Discussion and Possible Action to Adopt Resolution 2020-20 – Amending the Temporary Rate Relief Credit Program
- 2. Authorize General Manager to Execute Multiple Placer County Tourism Master Plan Grant Agreements, totaling \$475,000, for North Tahoe Regional Park Field #4 Expansion and Multi-Use Trail Improvements
- 3. Adopt Resolution 2020-21 Authorizing Application to the Placer County Park Dedication Fee Program for Funding to Complete the Field #4 Synthetic Turf Improvements and Field Expansion Project
- 4. Authorize General Manager to Execute a Purchase Order and Authorize a Project Budget Realignment for National Avenue Water Treatment Plant Booster Pump Rebuilds

**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. **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*

**K. ADJOURNMENT**