



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Meeting Agenda  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143**

**Tuesday, January 13, 2015 at 2:00 P.M.**  
**Open Session begins at 3:00 P.M.**

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

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder on the Public Information table in the meeting room.

The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meetings. If any accommodations, disability-related aids, or other services are needed, contact the Board Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record relating to an open session agenda item distributed 72 hours prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours, or can be viewed on the District website [www.ntpud.org](http://www.ntpud.org).

**A. CALL TO ORDER/ESTABLISH QUORUM**

**B. CLOSED SESSION:** *Pursuant to the Government Code, the Board of Directors will hold a Closed Session to discuss the following. A report of any action taken will be presented upon reconvening in Open Session.*

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Stuart Corvin v. North Tahoe Public Utility District, et al.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Firestone Property, Assessor's Parcel Nos. 092-010-040, -041, -042, and 093-010-037, -038, -039. Agency Negotiator: Interim General Manager Marple. Negotiating Party: Placer County. Under Negotiation: Easements.
3. PUBLIC EMPLOYMENT – Discussion pursuant to Section 54957. (Position: Assistant General Manager)
4. PUBLIC EMPLOYMENT – Discussion pursuant to Section 54957. (Labor Attorney)
5. REAL PROPERTY NEGOTIATIONS – Discussion pursuant to Section 54956.8. (Gentry Property Easement requested by Liberty Utilities)

**C. OPEN SESSION/PLEDGE OF ALLEGIANCE/REVIEW AGENDA**

*Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.*

**D. TIMED ITEMS**

1. **3:05 P.M. PUBLIC COMMENT:** *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.*
2. **5:00 P.M. Dog Day in the Park Update** - *Pam Berger, Dog Day in the Park President will provide an update on Tahoe Unleashed.*

- 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 11, 2014 through January 12, 2015.
  2. Approve Minutes of the December 11, 2014 Regular Board Meeting
  3. Adopt Resolution 2015-01 Establishing an Investment Policy for the North Tahoe Public Utility District for 2015
  4. Approve Job Description for General Manager
  5. Approve Job Description and Salary for Position of Assistant General Manager; Appoint Paul Schultz, P.E., Assistant General Manger; and Direct Staff to Prepare Employment Contract for Assistant General Manager Schultz
- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action may be taken.*
1. Accounting Department Report
    - a. Monthly Financial Statement for November 2014
    - b. Treasurer's Report
  2. Park and Facilities Department Report
  3. Planning and Engineering Department Report
  4. Utility Operations Department Report
- G. NEW BUSINESS**
1. Appoint Ad Hoc Committee for the Purpose of General Manager and Legal Counsel Recruitment and Contracts
  2. Authorize Interim General Manager to Execute Agreement with Sierra Watershed Education Partnerships for Water Conservation Education and Outreach Campaign
  3. Authorize Interim General Manager to Execute Intergovernmental Grant Agreement for Fire Protection with South Tahoe Public Utility District for Dolly Varden Water Main Replacement Project
  4. Authorize Interim General Manager to Execute Agreement with Tahoe Regional Planning Agency for Reimbursement of District Costs for Seal Inspection at the Tahoe Vista Recreation Area for 2014
  5. Consider Request from Tahoe Neighborhood Table/United for Action for Gratis Use of Space of North Tahoe Event Center
- H. OLD BUSINESS**
1. Dog Day at the Park Update
  2. Update on Firestone Property Transfer
  3. Adoption of Resolution 2015-02 Confirming the Following Actions:
    - a. Confirmation of Offer of Easement for Dollar Creek Multi-Use Trail to Placer County
    - b. Direction to Staff to Submit Easements to California Tahoe Conservancy for Approval
    - c. Approve Budget Adjustment of \$20,000 (Contractual Services) and Authorize General Manager to Enter into Professional Services

Agreement for Surveyor for District Easements for Future Property  
Transfer

**I. CORRESPONDENCE**

1. Correspondence from Placer County Office of Elections regarding Filing of Semi-Annual Campaign Statements (Form 470) by February 2, 2015

**J. INTERIM GENERAL MANAGER/CEO COMMENTS**

**K. BOARD OF DIRECTORS COMMENTS**

**L. ADJOURNMENT**