



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143

Tuesday, January 15, 2013
8:30 A.M. Closed Session
9:30 A.M. Open Session

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 particular accommodations, disability-related aids, or other services are needed, please contact the Board & Records 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.

A. CLOSED SESSION AGENDA: Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6), the Board of Directors will hold a closed session to discuss the following listed items. 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 LEGAL COUNSEL – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2).
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: 8318 North Lake Blvd.; Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Parties: State of California. Under Negotiation: Terms of agreement.

B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE

C. 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. **9:35 a.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. 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.

2. **9:45 a.m. FINANCIAL AUDIT PRESENTATION: Ron Ley of Damore Hamric and Schneider, Inc. Certified Public Accountants, to Present Results of Financial Audit for Year Ended June 30, 2012**

E. CONSENT CALENDAR: Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion it will be removed from the Consent Calendar prior to action.

1. Approve Accounts Paid and Payable for the period from December 11, 2012 through January 14, 2013.
2. Approve Minutes of the December 11, 2012 Regular Board Meeting
3. Adopt Resolution 2013-01 A Resolution of the Board of Directors of the North Tahoe Public Utility District Establishing an Investment Policy for 2013
4. Authorize General Manager to File Notice of Completion for TVRA Accessory Parking Project (#1122, 1123, 1124)

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: Update Reports are informational only, and no action may be taken. Fifteen minutes may be allocated for discussion if deemed necessary by the Board President.

1. Accounting Department Report
 - a. Review and discuss November 2012 Monthly Financial Statement
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

G. OLD BUSINESS

1. Update on Kings Beach Commercial Core Improvement Project Water and Sewer Line Relocations (#1311, 1317, 1318)
2. Update on Base Facilities
3. Rescission of July 10, 2007 Board action regarding District Representation by Staff or Board Members on Other Community Boards.

H. NEW BUSINESS

1. Approve Budget Adjustment and Authorize General Manager to Execute Agreement with ATS Communications for a Telephone System (#1306)
2. Claims Against District
 - a. 12/8/12 Claim against District from Homeowner Kevin Riley for Plumbing Bill at 8748 Trout Avenue for Sewer Main Blockage
 - b. Claim Against the District for Damage to Boundary Line Property Markers at 7621 Forest Glenn Drive

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

1. Reminder from Placer County Office of Elections for Board Members regarding Semi-Annual Campaign Statement (Form 470)

L. ADJOURNMENT

Agenda Posted: January 11, 2013
By Marianne Potts, Board Secretary



NORTH TAHOE BUILDING CORPORATION Board of Directors Meeting

**North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143**

**Tuesday, January 15, 2013
Upon Adjournment of Regular Meeting**

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- M. CALL TO ORDER/ESTABLISH QUORUM**
- N. PUBLIC FORUM:** 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.
- O. APPROVE MINUTES OF THE JANUARY 17, 2012 MEETING OF THE NORTH TAHOE BUILDING CORPORATION**
- P. ELECTION OF OFFICERS FOR 2013**
- Q. ADOPT RESOLUTION 2013-01 ESTABLISHING AN INVESTMENT POLICY FOR 2013**
- R. BOARD OF DIRECTOR'S COMMENTS**
- S. ADJOURNMENT**

Agenda Posted and Mailed January 11, 2013

Paul A. Schultz, P.E.
General Manager/Ex Officio Clerk of the Board