



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

Tuesday, March 10, 2015 at 1:30 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.

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 LABOR NEGOTIATORS – Discussion pursuant to Section 54957.6. District Negotiator: General Manager Whitelaw

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. Please limit your comments to no more than 5 minutes since no action can be taken on items presented under Public Comment.*

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 February 10, 2015 through March 9, 2015.
2. Approve Minutes of the February 10, 2015 Regular Board Meeting and February 5, 13, 18, and March 3, 2015 Special Board Meetings

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: *Reports are informational only, and no action may be taken.*

1. Accounting Department Report
 - a. Monthly Financial Statement for January 2015
 - 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. Authorize Budget Adjustment, Award Bid, and Authorize General Manager to Execute Agreement for the Dollar Hill 22" Force Main Rehabilitation Project (#1407)
2. Authorize General Manager to Execute Memorandum of Understanding (MOU) for Participation in the California Tahoe Alliance
3. Approve Change Order #4 for the NTPUD Base Facilities Construction Project (#1413) Authorizing Contractor to Substitute Drywall Subcontractor in accordance with CA Public Contract Code Section 4107(a)(1)
4. Authorize General Manager to Execute Professional Services Agreement with Andrew Morris as General Counsel

H. CORRESPONDENCE

1. Call for Nominations from California Special Districts Association (CSDA) Seat A
2. Registration Request for SDRMA Safety/Claims Education Day – Note: 2% SDRMA Incentive Credit will be earned for Board Attendance (Two Directors)

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT