



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, March 13, 2012
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: North Tahoe Public Utility District vs. The Garwood Building.
 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 – 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. Discussion pursuant to Section 54956.8.
 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Property: 8318 North Lake Blvd.; North Tahoe Event Center. Agency Negotiator: General Manager Schultz. Negotiating Parties: James T. Macdonell, Main Street Commercial Real Estate Under Negotiation: Terms of Agreement for Long Term Lease. Discussion pursuant to Section 54956.8.
- 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. **10:00 a.m. EMPLOYEE ANNIVERSARIES:** Norm Moore – 15 Years, Sandra Keechler – 10 Years, and Suzi Gibbons – 5 Years
3. **10:30 a.m. PUBLIC REQUEST: Request for Use of North Tahoe Regional Park Field 1 for Dog Day in the Park Fundraiser**
4. **10:40 a.m. PUBLIC REQUEST: Request for Designated Dog Park in the North Tahoe Regional Park**

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 February 14, 2012 to March 12, 2012
2. Approve Minutes of the February 14, 2012 Regular Board Meeting
3. Declare Vehicles, Computer Equipment, and Other Items No Longer Used or Useful as Surplus for Donation and/or Disposal
4. Adopt Resolution 2012-04 Authorizing Records Destruction per the District's Retention Policy
5. Adopt Mitigated Negative Declaration and De Minimus Impact Report for the Tahoe Vista Recreation Area Accessory Parking Project and Direct Staff to File Notice of Determination (#0823)
6. Authorize Budget Adjustment and Change Order #17 and Filing of Notice of Completion for Kingswood Water Main Replacement Project (#0929)
7. Adopt Resolution 2012-05 Adopting New Plan Document for the North Tahoe Public Utility District Deferred Compensation 457(b) Plan
8. Add Rim Drive Water Line Replacement to Fiscal Year 2011-2012 Capital Improvement Program and Authorize Budget Adjustment
9. Resolution 2012-06 Accepting Beach Street and Beach Court Water Line Facilities Related to Assessor Parcel Number 117-150-040
10. Resolution 2012-07 Accepting Kings Beach Housing Associates Facilities Related to Assessor Parcel Numbers 090-126-026, 090-182-024, 090-064-037, and 090-122-39
11. Authorize General Manager to Execute Amendment #3 of California Tahoe Conservancy Beach Maintenance Agreement

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. Management Services Department Report
 - a. Review and Discuss January 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. NEW BUSINESS

1. Present Budget Parameters to Board for Fiscal Year 2012-2013

H. GENERAL MANAGER/CEO COMMENTS

I. BOARD OF DIRECTORS COMMENTS

J. CORRESPONDENCE

1. Placer County LAFCO Call for Special District Representative Nominations
2. California Tahoe Conservancy Correspondence Supporting the Tahoe Vista Recreation Area Accessory Parking Project

K. ADJOURNMENT

Agenda Posted and Mailed March 9, 2012

Paul A. Schultz, P.E.
General Manager/CEO/Ex Officio Clerk