



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, April 12, 2011  
**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 at the back of the room. To address the Board, please fill out a card located on the Public Information table indicating your desire to speak on a specific Agenda Item or under Public Comment, and give it to the Board and Records Secretary. Your name will be called when it is your turn to speak.

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 for the disabled are needed (i.e., disability-related aids, or other services), please contact the Board and Records Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District Offices Lobby 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. 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 – EXISTING LITIGATION  
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: 8679 Trout, LLC vs. North Tahoe Public Utility District, et al.
  3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
  4. PUBLIC EMPLOYMENT: Discussion pursuant to Section 54957. Title: General Manager/CEO
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. TIMED ITEMS:**
1. **9:35 a.m. PUBLIC FORUM:** Any person wishing to address the Board of Directors on items of interest to the Board **not listed elsewhere on the**

**Agenda** may do so at this time. It is requested that comments be as brief as possible, since no action may be taken.

2. **10:00 a.m. EMPLOYEE SERVICE AWARDS**
3. **10:30 a.m. PUBLIC HEARING: 2010 Urban Water Management Plan**

**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 March 8, 2011 to April 12, 2011
2. Approve Minutes of the March 8, 2011 Regular Board Meeting
3. Approve Budget Adjustment and Change Order #1, and Authorize General Manager to File Notice of Completion for the Caltrans Highway 28 EIP Waterline Relocations Project (#0920)
4. Authorize General Manager to Execute Task Order 005 for Kings Beach Housing NOW Inspection Services
5. Authorize General Manager to Enter into Professional Services Agreement for On-Call Inspection Services
6. Approve Change Order #1 and Authorize General Manager to File Notice of Completion for Tahoe Vista Recreation Area Courtesy Docks Project (#1025)
7. Authorize Budget Adjustment for Purchase of Auto Crane for Utility Service Vehicle (#1116)

**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 Monthly Financial Statement through February 2011
  - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report
  - a. Operation's Manager Addendum

**G. NEW BUSINESS**

1. 10:30 a.m. Timed Item - Public Hearing for the 2010 Urban Water Management Plan
2. Authorize Legal Counsel to Execute Necessary Documents for the Transfer of the Secline Pump Station Property
3. Adopt Budget Parameters for 2011/2012 Fiscal Year Budget
4. Discussion: Consolidation of Local Utility Districts

**H. OLD BUSINESS**

1. Sustainable Tahoe Request for Support

**I. CORRESPONDENCE**

1. Correspondence from Tahoe City Rotary regarding Career Day

**J. GENERAL MANAGER/CEO COMMENTS**

**K. BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed: April 8, 2011

Paul A. Schultz, P.E.

Acting General Manager/CEO/Ex Officio Clerk of the Board