



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

**Tuesday, April 14, 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 – ANTICIPATED LITIGATION  
Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.
2. CONFERENCE WITH LABOR NEGOTIATORS – Discussion pursuant to Section 54957.6. District Negotiators: General Manager Whitelaw, Chief Financial Officer Marple, and HR/Risk Manager Lazzareschi. Negotiating Parties: IUOE Local 39. Under Negotiation: Memorandum of Understanding for Classified Employees.
3. 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.

**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 March 10, 2015 through April 13, 2015.
2. Approve Minutes of the March 10, 2015 Regular Board Meeting
3. Award Bid and Authorize General Manager to Execute Agreement with Mountain Pipeline for Gravity Sewer CCTV Inspection Services
4. Adopt Resolution 2015-05 Establishing Authorized Signatures for the Local Agency Investment Fund

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

1. General Manager/CEO Report
2. Accounting Department Report
  - a. Monthly Financial Statement for February 2015
  - b. Treasurer's Report
3. Park and Facilities Department Report
4. Planning and Engineering Department Report
5. Utility Operations Department Report

**G. OLD BUSINESS**

1. Approve Budget Adjustment, Award Bid, and Authorize General Manager to Execute Agreement for Parks Maintenance Building (#1430)
2. Authorize Budget Adjustment and Contingency Increase from 5% to 10% for the Base Facilities Related Projects (#1408 & 1413)
3. Discussion to Consider Parameters for General Legal Counsel Request for Qualifications

**H. NEW BUSINESS**

1. Adopt Resolution 2015-04 Implementing Additional Mandatory Water Conservation Measures
2. Award Concession and Authorize General Manager to Execute Agreement for Non-Motorized Concession at the Tahoe Vista Recreation Area subject to Successful Negotiations
3. Authorize General Manager to Execute Cooperative Agreement with Placer County for the Coon Clean Water Pipe Project
4. Authorize General Manager to Execute Cooperative Agreement with Placer County for the Lower Chipmunk Water Quality Improvement Project
5. Establish Funding Level for Fiscal Year 2015-2016 and Authorize General Manager to Execute Agreement with the Boys and Girls Club of North Lake Tahoe

**I. CORRESPONDENCE**

1. Correspondence from Tahoe Public Art Program Coordinator thanking North Tahoe Event Center Staff for Assistance with Meeting Arrangements

**J. BOARD OF DIRECTORS COMMENTS**

**K. ADJOURNMENT**