



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, May 10, 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 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 – 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 – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Cris Connolly vs. North Tahoe Public Utility District, et al.
4. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Three (3)

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 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. **9:40 a.m. EMPLOYEE ANNIVERSARY AWARDS:** Johnny Greybeck, Catherine Colburn, Bob Orr
3. **10:00 a.m. Review of Easement Encroachment – APN 090-191-029 (8781 Minnow)**

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 April 12, 2011 to May 10, 2011
2. Approve Minutes of the April 12, 2011 Regular Board Meeting and the April 20, 2011 Special Board Meeting
3. Adopt Resolution 2011-03 Appointing Paul A. Schultz as General Manager/CEO, Treasurer and Clerk of the Board
4. Adopt Resolution 2011-04 in Support of Grant Application to United States Forest Service for Griff Creek Stream Restoration (#1114)
5. Authorize General Manager to Execute Line Extension Agreement for Cherryvale Holdings, LLC Property, Property Owner of APN 117-010-012

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 March 2011
 - 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. GBA Master Series Software Presentation
2. Adopt Ordinance #383 Establishing Water and Sewer Service Rates Applicable to Special Public Recreational Uses
3. Timed Item: 10:00 a.m. Review of Easement Encroachment – APN 090-191-029 (8781 Minnow)

H. CORRESPONDENCE

1. Placer County LAFCo Proposed Budget for 2011-2012
2. Department of Water Resources Determination of District Eligibility to Receive Water Management Grant or Loan Funds
3. Tahoe Truckee Community Foundation Quarterly Fund Statements for Friend of the Park and Disk Golf, and Notification of Additional Office Location in Tahoe City

I. GENERAL MANAGER/CEO COMMENTS

1. Schedule Special Board Meeting 5/18/11
2. Schedule Budget Workshop for 6/2/11

J. BOARD OF DIRECTOR'S COMMENTS

K. ADJOURNMENT

Agenda Posted and Mailed May 6, 2011

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