



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

Tuesday, May 10, 2016 at 2:00 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 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 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.

TIMED ITEMS ON THIS AGENDA

2:05 P.M. – PUBLIC COMMENT

3:30 P.M. – DOUG HOUSTON OF HOUSTON, MAGNANI & ASSOCIATES

4:00 P.M. – MINDY CARBAJAL, EXECUTIVE DIRECTOR OF THE BOYS AND GIRLS CLUB OF NORTH LAKE TAHOE

5:00 P.M. – BUDGET WORKSHOP FOR FISCAL YEAR 2016-2017

- A. CALL TO ORDER/ESTABLISH QUORUM**
- B. 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.
- C. 2:05 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 3 minutes since no action can be taken on items presented under Public Comment.*
- D. 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 April 12, 2016 through May 9, 2016
 2. Approve Minutes of the April 12, 2016 Regular Board Meeting

3. Authorize Budget Adjustment, Approve Change Order #12, and Authorize General Manager to File Notice of Completion for the Base Facilities Project (#1008, 1408 & 1413)

E. NEW BUSINESS

1. Consider Non-Binding Participation in an Agreement for 985 ft. of Waterline connecting to 4812 North Lake Boulevard
2. Consider Award for the North Tahoe Regional Park Prefabricated Restrooms Project
3. Doug Houston of Houston Magnani & Associates – Presentation of Upcoming Legislation and Funding Opportunities (Timed Item 3:30 p.m.)
4. Mindy Carbajal, Executive Director of Boys and Girls Club of North Lake Tahoe – Annual Club Update
5. Adopt Resolution 2016-07 Committing to the Mission of Parks Make Life Better Program
6. Adopt Resolution 2016-08 Commending Sebastian Ramirez for Exceptional Service and Congratulating Him on His Retirement from the District

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

1. General Manager/CEO Report
 - IT/Public Information Administrator Report
2. Accounting Department Report
 - Monthly Financial Statement for March 2016
 - Treasurer's Report
3. Park and Facilities Department Report
 - Recreation and Parks Commission Report
4. Planning and Engineering Department Report
5. Utility Operations Department Report
6. T-TSA Report

G. BUDGET WORKSHOP (5:00 p.m. Timed Item) – Discuss Draft Budget for Fiscal Year 2016-2017

H. BOARD OF DIRECTORS COMMENTS

I. ADJOURNMENT