



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

**Tuesday, July 8, 2014**  
**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 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 – EXISTING LITIGATION  
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Stuart Corvin v. North Tahoe Public Utility District, et al.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: Firestone Property, Assessor's Parcel Nos. 092-010-040, -041, -042, and 093-010-037, -038, -039. Agency Negotiator: General Manager Schultz. Negotiating Party: Placer County. Under Negotiation: Terms of Agreement.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. Property: 8318 North Lake Blvd., Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Party: State of CA. Under Negotiation: Terms of Agreement.

**C. OPEN SESSION/REVIEW AGENDA/PLEDGE OF ALLEGIANCE**

*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.*
2. **9:45 A.M. EMPLOYEE ANNIVERSARY AWARDS**
  - a. **Will Stelter – 3 Years**
  - b. **Anne Yeager – 5 Years**
  - c. **Kim Ingstad – 30 Years**

3. **10:00 A.M. PUBLIC HEARING:** Brook & Trout Water Main Abandonment and Water Service Relocations
4. **10:15 A.M. PUBLIC HEARING: Bid Protests regarding NTPUD Base Administration Facilities Proposals**
5. **11:00 A.M. PUBLIC HEARING:**
  - a. Adopt Resolution 2014-09 of the Board of Directors of the North Tahoe Public Utility District Authorizing the Levy of a Special Tax within Community Facilities District 94-1 for Fiscal Year 2014-2015 (Timed Item)
  - b. Adopt Resolution 2014-10 of the Board of Directors Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges (Timed Item)
6. **11:15 A.M. LUCITY/GIS PRESENTATION**
7. **11:45 A.M. Senate Bill 832 Discussion**

**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 June 10, 2014 through July 7, 2014
2. Approve Minutes of the June 10, 2014 Regular Board Meeting
3. Adopt Resolution 2014-11 Authorizing Records Destruction per the District's Records Retention Policy
4. Authorize General Manager to Execute a Professional Services Agreement with Farr West Engineering for the Kings Beach Water Tank Rehabilitation Project
5. Authorize General Manager to File Notice of Completion for the Dollar Sewer Pump Station Rehabilitation Project (#1412)
6. Award Bid and Authorize General Manager to Execute Agreement with White Rock Construction, Inc. for the Canterbury Water Main Replacement Project Phase 1 (#1419)

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

1. Accounting Department Report
  - a. Monthly Financial Statement for May 2014
  - b. Treasurer's Report
2. Park and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**G. NEW BUSINESS**

1. Adopt Resolution 2014-09 of the Board of Directors of the North Tahoe Public Utility District Authorizing the Levy of a Special Tax within Community Facilities District 94-1 for Fiscal Year 2014-2015 (Public Hearing - Timed Item)
2. Adopt Resolution 2014-10 of the Board of Directors Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges (Public Hearing - Timed Item)

3. Establish Timeline of September 1, 2016 for Private Water Service Relocations as Part of Brook and Trout Water Main Abandonment (Timed Item)
4. Authorize General Manager to Execute Agreement for Use of Park Dedication Fees with Placer County for Construction of a Dog Park at North Tahoe Regional Park
5. Authorize General Manager to Execute Agreement with PR Entertainment, Inc. for concerts in the North Tahoe Regional Park
6. Authorize General Manager and Board President to Execute Agreement for a Greeter at Speedboat Beach during the Summer of 2014 with Placer County
7. Bid Protests regarding NTPUD Base Administration Facilities Proposals – Possible Action (Public Hearing –Timed Item)

**H. OLD BUSINESS**

1. Approve Budget Adjustment for the Replacement of Base Facilities Project (#1413 & #1408)

**I. GENERAL MANAGER/CEO COMMENTS**

**J. BOARD OF DIRECTORS COMMENTS**

**K. CORRESPONDENCE**

1. Correspondence from Placer County Office of Elections regarding Filing Deadline for Semi-Annual Campaign Statements (Form 470) for January 1, 2014 through June 30, 2014
2. Placer County LAFCo Staff Report regarding Budget for Fiscal Year 2014-2015
3. Correspondence from Senator Gaines office regarding Senate Bill 832
4. Correspondence regarding NTPUD Base Administration Facilities Bid Protest
  - a. Younger General Contractors, Inc. Bid Protest
  - b. Genet/Gassiot, Inc. Request for Legal Determination
  - c. West Coast Contractors of NV, Inc. Bid Protest Responses

**L. ADJOURNMENT**