



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

Tuesday, August 12, 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.

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/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. **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. - Adopt Resolution 2014-12 of the North Tahoe Public Utility District Implementing Stage 2 Mandatory Water Conservation Measures and Establishing Enforcement Plan**

3. **10:00 A.M. Placer County Executive Officer David Boesch - Discussion regarding Firestone Property**
 4. **10:30 A.M. Peter Kraatz - Dollar Hill Shared Use Trail Project Update**
 5. **11:00 A.M. 2014 Outdoor Summer Concert Series Update**
- 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 July 8, 2014 through August 11, 2014
 2. Approve Minutes of the July 8, 2014 Regular Board Meeting and July 28, 2014 Special Board Meeting
 3. Authorize General Manager to Execute Agreement for Placer County Beach Maintenance for 2014-2016
- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action may be taken.*
1. Accounting Department Report
 - a. Monthly Financial Statement for June 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. Award Bid and Authorize General Manager to Execute Agreement for Kingswood 500 Tank and Booster Demolition/Griff Creek Restoration Project (#1114)
 2. Adopt Resolution 2014-12 of the North Tahoe Public Utility District Implementing Stage 2 Mandatory Water Conservation Measures and Establishing Enforcement Plan (Timed Item)
 3. Placer County Executive Office David Boesch – Discussion and Possible Action regarding Transfer of Firestone Property to Placer County (Timed Item)
 4. Consider North Tahoe Event Center Room Reservation Request from Tahoe Neighborhood Table/North Tahoe Family Resource Center.
- H. OLD BUSINESS**
1. Peter Kraatz – Dollar Hill Shared Use Trail Project Update (Timed Item)
 2. 2014 Outdoor Concert Series Update
- I. GENERAL MANAGER/CEO COMMENTS**
- J. BOARD OF DIRECTORS COMMENTS**

K. CORRESPONDENCE

1. Correspondence from Placer County regarding Transfer of Firestone Property
2. Placer County LAFCO Special District Representative Election Results

L. ADJOURNMENT