



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

Tuesday, September 8, 2015 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 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. PLEDGE OF ALLEGIANCE

C. 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. **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 5 minutes since no action can be taken on items presented under Public Comment.*

2. **2:15 P.M. EMPLOYEE SERVICE AWARD**

- *Larry Marple, Chief Financial Officer – 25 Years*

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 August 11, 2015 through September 7, 2015
2. Approve Minutes of the August 11, 2015 Regular Board Meeting

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 July 2015
 - Treasurer's Report
3. Park and Facilities Department Report
4. Planning and Engineering Department Report
5. Utility Operations Department Report
6. T-TSA Report

G. OLD BUSINESS

1. Authorize General Manager to Execute Concession Agreement for Adventure Course in the North Tahoe Regional Park
2. Authorize General Manager to Execute Memorandum of Understanding with the North Lake Tahoe Resort Association for use of Placer County TOT Funds for Signage in the North Tahoe Regional Park
3. Continued Discussion and Action to provide direction for consideration of shared funding for a Feasibility Study that analyzes consolidation of three Special Districts into a Community Services District

H. NEW BUSINESS

1. Authorize the Board President to Execute Additional Road Easements to Placer County on National Avenue, Donner Road, and Shelter Road
2. Discussion of Property Exchange between US Forest Service and California Tahoe Conservancy of Land surrounding the North Tahoe Regional Park
3. Approve Job Description and Salary Range for Event Center Business Development and Marketing Manager

I. CORRESPONDENCE

1. 2014 Best in the Basin Award – TRPA Recognition of Kingswood 500/120 Booster Pump Station Demolition and Griff Creek Restoration Project

J. BOARD OF DIRECTORS COMMENTS

K. ADJOURNMENT