



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

**Tuesday, October 27, 2015 at 1:00 p.m.**

**Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.**

Public participation is encouraged. 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 as early as possible before the meeting.

Any public record relating to an open session agenda item at a special meeting is distributed 24 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. 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.*

**C. STRATEGIC PLANNING WORKSHOP (*Items may be taken out of order*)**

1. Discussion and possible direction to staff regarding District Mission, Vision and Core Values
2. Presentations by Staff regarding Issues and Opportunities in District Functions
3. Discussion of issues identified in Board interviews
4. Discussion of District Governance Matters
  - a. Board's Role and Manager's Role in Policymaking and Policy Implementation
  - b. Possible alternative District structures
    - Joint Powers Authority?
    - Consolidation?
    - CSD?
5. Discussion of Financial Policies and Financial Planning
  - a. Capital Improvement Planning and Funding Options
    - Debt or Pay-as-you-go,
    - Decision criteria for when to use each strategy
  - b. Reserve Fund Policy
  - c. Philosophy and strategy regarding Rates
  - d. Recreation and Parks Funding Discussion
    - Recreation Funding White Paper
    - Property tax vs. Community Facilities District increase
6. Discussion of Customer Service and Public Outreach

**D. ADJOURNMENT**