

**MINUTES OF SPECIAL MEETING OF
THE NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143**

Tuesday, May 15, 2012 at 12:00 P.M.

CALL TO ORDER/ESTABLISH QUORUM

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, May 15, 2012 at the North Tahoe Event Center in Kings Beach, California. Present were Directors Bergmann, Daniels, Ferrell, and Lewis. A quorum was established and President Lewis called the meeting to order at 12:05 p.m. Director Mooney arrived later in the meeting, noted below.

PUBLIC FORUM: There being no public to address the Board on items not on the agenda, Public Forum was closed at 12:05 p.m.

OLD BUSINESS

1. Kings Beach State Recreation Area Real Estate Discussion

This item was tabled by the Board, and was addressed in Closed Session.

2. Transfer of Coverage and Offsite Coverage Mitigation for the Tahoe Vista Recreation Area Accessory Parking Project (#0823)

Staff presented two alternatives for coverage transfers for excess coverage mitigation and offsite coverage mitigation for the Tahoe Vista Recreation Area Accessory Parking Project.

Contracts and Planning Coordinator Gibbons stated that although the project is totally grant funded, fees are required for air quality mitigation in the amount of \$11,185.80, water quality mitigation in the amount of \$88,396.50, offsite coverage mitigation in the amount of \$20,349 and excess coverage mitigation in the amount of \$28,951.

She explained that the water quality fee could be mitigated by completing a water quality improvement project. Costs for the project could be paid from the construction grant funds instead of the planning grant funds. A bid alternative for a project in an area of the North Tahoe Regional Park was included as an option.

Additionally, the offsite coverage, and excess coverage mitigation fees may be mitigated by transferring 5,800 square feet of coverage from the park in lieu of paying the fees.

The air quality fee of \$11,185.80 must be paid as no mitigation measures are available.

Director Mooney arrived during this discussion at 12:15 p.m.

MOTION: Director Ferrell motioned to accept staff's recommendation to transfer 5,800 square feet of coverage from the North Tahoe Regional Park for Offsite Coverage

Mitigation and Excess Coverage Mitigation for the Tahoe Vista Recreation Area Accessory Parking Project. Upon second by Director Daniels, the motion carried (4-1) with Director Mooney voting no.

CLOSED SESSION

President Lewis adjourned to Closed Session at 12:20 p.m. to discuss the following:

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Property: 8318 North Lake Blvd., Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Parties: State of California. Under Negotiation: Terms of Agreement. Discussion pursuant to Government Code Section 54956.8.

No reportable action was taken during Closed Session.

ADJOURNMENT

There being no further business to be considered by the Board, the meeting was adjourned at 12:55 p.m.

Marianne Potts
Board and Records Secretary