



# PRESS RELEASE

**February 15, 2017  
FOR IMMEDIATE RELEASE**

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## **Negotiation Agreement with Laulima Partners, LLC Extended**

(Kings Beach, CA) – At their February 14, 2017 regular meeting, the Board of Directors voted to execute an amendment to the Agreement to Negotiate Exclusively (ANE) with Laulima Partners, LLC to extend the expiration date for the ANE to May 13, 2017 with the ability to extend the Agreement for an additional three (3) months by mutual agreement. This amendment will provide both parties the necessary time to complete their mutual due diligence and to continue negotiations of the Lease Agreement.

Lease negotiations continue in Closed Session with the District's attorney explaining that the public will have an opportunity to comment again once due diligence has been completed by both parties and the final draft lease terms are agreed upon. All comments received by the Board in public meetings have been considered by the Board during these ongoing negotiations.

Residents that are interested in learning more about the process that led to this ANE should visit [www.ntpud.org](http://www.ntpud.org) and click on the link "Parks and Recreation Survey Results and North Tahoe Event Center Information" on the home page. Please contact the District with any questions.

Additional actions taken by the Board of Directors or information of interest provided during the February meeting:

- Set Regular Board meeting times for the remainder of the year to the Second (2<sup>nd</sup>) Tuesday of each month with Open Session beginning at 3:00 PM and Closed Session, if necessary, beginning at 2:00 PM.

- Re-appointed Charles Teran and Kristin Pepin to three (3) year terms on the Recreation and Parks Commission. The Recreation and Parks Commission is an advisory commission to the Board of Directors and liaison between the Board and the community on matters related to Recreation and Parks, and also administer the Youth Trust Fund which provides recreation scholarship opportunities for District children and teens. They meet on the fourth (4<sup>th</sup>) Thursday of every month at 5:30 PM at the North Tahoe Event Center.
- Appointed Directors Sarah Coolidge and Sue Daniels to the ad hoc Public Outreach Committee. Following the results of the Parks Needs Assessment survey and the recommendation from the consultant related to the need for an increase in the District's public outreach, has resulted in the committee's formation.
- Approved the maintenance services agreement with Placer County for the maintenance of County beaches and other properties within the NTPUD service area; Speedboat Beach, Moondunes (western entrance), Secline Beach/Griff Creek Recreation Area, and the Kings Beach Library. This is a one year agreement with the option to extend for four (4) successive, one (1) year terms.

The next regular meeting of the NTPUD Board of Directors will be held on Tuesday, March 14, 2017 beginning at 3:00 pm at the North Tahoe Event Center in Kings Beach. NTPUD board meetings are open to the public and all are invited to attend.

Board meetings are video recorded and are available for viewing following the meeting. They can be accessed by going to the Agenda and Minutes page on the District's website.

Information on NTPUD board meetings, including agendas and packets, may be obtained on the District's website. Residents are strongly encouraged to sign up on the District's email list to receive agendas, press releases and other information from the District at [www.ntpud.org](http://www.ntpud.org) The sign up link is available on the home page.

The North Tahoe Public Utility District provides sewer and water service to the residents of Kings Beach, Tahoe Vista, Carnelian Bay, Cedar Flat and Agate Bay. The North Tahoe Regional Park, Tahoe Vista Recreation Area and Boat Launch and North Tahoe Event Center are owned and operated by the District and provide recreation opportunities to residents and visitors.

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Approved By: Duane Whitelaw, General Manager, February 21, 2017