



PRESS RELEASE

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FOR IMMEDIATE RELEASE**

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North Tahoe Public Utility District Board of Directors Adopt Strategic Plan Objectives and Mission, Vision and Core Values

(Kings Beach, CA) At their January 13, 2016 meeting the North Tahoe Public Utility District Board of Directors continued the strategic planning process by adopting strategic objectives, goals and updating the Mission, Vision and Core Values of the District.

The Mission, Vision and Core Values statements and the strategic objectives were based on review and input from the Board of Directors at their October 27, 2015 meeting. These statements define the organization; who we are and what we strive to achieve as a District.

The six (6) strategic objectives were outcomes from the initial October 27, 2015 kick off meeting for the strategic planning process with the Board of Directors and was refined as a result of follow up discussions with staff at a January 5, 2016 workshop facilitated by Kathy Simon-Holland of Next Generation Consulting. These objectives outline the District's priorities, outline steps to completion and identify the leader of the project.

More information and details on the District's Strategic Planning including the adopted Mission, Vision and Core Values, strategic goals and objectives, organizational chart change and the

recreation funding plan that was adopted at the December Board of Director's Meeting can be found at www.ntpud.org/strategicplan

- Heard an update from General Manager Whitelaw and Chief Financial Officer Marple related to the meetings with Tahoe City Public Utility District General Manager Cindy Gustafson and Chief Financial Officer Ramona Cruz. Following the meeting the staff from both agencies agreed to request a committee be formed that includes two (2) Board members from each District, both General Manager's and both Chief Financial Officer's. The Committee will discuss recommendations for future actions including level of community involvement and how to measure public sentiment. The Board adopted staff recommendation and voted to place Director Sue Daniels and Director Tim Ferrell on the committee.
- Authorized the General Manager to execute an agreement with JCG Technologies for agenda management and recording of meetings services. This will allow the District to provide online access to video recording of Board meetings that interact with the District's agenda making it easier for the public to watch only the specific areas that they are interested in. More information will be announced as this project moves forward.
- Adopted Resolution 2016-02 commending Mark Begin for his 35 years of service to the District following his retirement on December 31, 2016. Mr. Begin was hired in 1980 as a District Maintenance Worker and completed his career as the Operation's Manager. In his tenure, the District matured and emergency response plans for sewer spills were developed, both for the District and in mutual aid. He worked hard to elevate the skills of the Operations personnel and enhanced procedures to raise the overall capabilities of the staff to the highest industry standards. A retirement party will be announced in the coming months.

The next regular meeting of the NTPUD Board of Directors will be held on Tuesday, February 9, 2016 beginning at 2:00 pm at the North Tahoe Event Center in Kings Beach. NTPUD board meetings are open to the public and all are invited to attend.

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. The sign up link is available on the home page. For drought updates and water conservation information, see www.ntpud.org/conservation.

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, January 27, 2016