



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

**Tuesday, November 14, 2023, at 2:00 P.M.**

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

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. With a few exceptions, all meetings are recorded and available online after the meeting has concluded. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

In addition, all written public comments received by 1:00 p.m. on November 14, 2023 will be distributed to the District Board Members for their consideration and all written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the discretion of the Board of Directors. Written comments may be emailed to [mmoga@ntpud.org](mailto:mmoga@ntpud.org), mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

**TIMED ITEMS ON THIS AGENDA**

*Timed items on this agenda will be heard no earlier than the time listed below:  
2:00 P.M. Public Comment and Questions*

- A. CALL TO ORDER/OPEN SESSION/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA** - *Agenda Items may be taken off the agenda or taken out of order.*
- C. PUBLIC COMMENT AND QUESTIONS (2:00 P.M.):** *Any person wishing to address the Board of Directors on items on the agenda or matters of interest to the District not listed elsewhere on the agenda may do so at this time. Please limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*
- D. REPORTS TO THE BOARD OF DIRECTORS:** *Reports are informational only, and no action will be taken.*
  - 1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
  - 2. Recreation & Parks Commissioner Report
- 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 October 10, 2023 – November 13, 2023
  - 2. Approve Regular and Special Meeting Minutes of October 10, 2023

3. Authorize the General Manager to File a Notice of Completion for the Carnelian Woods Service Lateral and Meter Project
4. Authorize the General Manager to File a Notice of Completion for the Regional Park Pam Emmerich Pinedrop Trailhead Project
5. Authorize Changes to the Incentive Certification Program for the Recreation & Community Event Supervisor Position

**F. GENERAL BUSINESS**

1. Review, Discuss, and Select Resident Benefit and Park Supporter Sticker Artwork for 2024-2025
2. Receive and Discuss the Tahoe Vista Recreation Area Boat Ramp Operations End of Season Report
3. Review, Discuss, and Provide Feedback on the Draft North Tahoe Event Center Architectural Planning Study

**G. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*

1. General Manager/CEO Report
2. Public Information Officer Report
3. Accounting Department Report for the month ending September 30, 2023
  - a. Monthly Financial Report
  - b. Treasurer's Report
4. Park, Recreation, and Facilities Department Report
5. Planning and Engineering Department Report
6. Utility Operations Department Report
7. Legal Report
8. Board Committee Reports

**H. BOARD COMMENTS**

**I. LONG RANGE CALENDAR**

**J. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*

**K. CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL** - Aqueous film-forming foams product liability litigation MDL No2:18-mm-2873-RMG (City of Camden, et al., v. 3M Company and City of Camden, et al., v. E.I. DuPont de Nemours and Company et al.)
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – *Pursuant to Section 54957. Title: Chief Financial Officer*

**L. ADJOURNMENT**