



**AGENDA AND MEETING NOTICE
OF A SPECIAL JOINT MEETING OF THE NORTH
TAHOE PUBLIC UTILITY DISTRICT AND THE
TAHOE CITY PUBLIC UTILITY DISTRICT BOARDS
OF DIRECTORS**

Wednesday, January 31, 2024, 11:00 a.m.

**North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA**

Webinar available via teleconference (Zoom): <https://us02web.zoom.us/j/89708752874>

**Webinar ID: 897 0875 2874
(888) 475-4499 (Toll Free)**

Welcome to a Special Joint Meeting of the NTPUD and TCPUD Boards of Directors

A special joint meeting of the North Tahoe Public Utility District and Tahoe City Public Utility District will be held on Wednesday, January 31, 2024, 11 a.m. held at the North Tahoe Event Center. Public may be provided in person at this location. In addition, the Districts are allowing optional remote attendance by members of the public. Remote access to the meeting and public comment is available by calling: (888) 475-4499 (Toll Free), (Meeting ID: 897 0875 2874). Please note that remote viewing and comment will be provided subject to availability. In the event of technical disruptions, it may not be available. 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.

The Districts welcome 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 10:00 a.m. on January 31, 2024 will be distributed to the Districts 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, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

TIMED ITEMS ON THIS AGENDA

11:00 A.M. Public Comment and Questions

A. CALL TO ORDER/OPEN SESSION

B. REVIEW AGENDA - Agenda items may be taken off the agenda or taken out of order

C. PUBLIC COMMENT AND QUESTIONS (11:00 A.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. Members of the public on Zoom should wait to be recognized on the conference line prior to submitting comments.

D. CONSENT CALENDAR: *Consent Calendar items are routine items that are approved without discussion or comment. If an item requires discussion, it may be removed from the Consent Calendar prior to action.*

1. Accept the North Lake Tahoe Active Recreation Facilities Needs Assessment and Feasibility Study Final Report

E. GENERAL BUSINESS

1. Receive a Presentation on the Results of the Voter Opinion Survey for a Tax Measure to Fund a Recreation & Aquatics Center in North Lake Tahoe and Take Action to Provide Direction to Staff

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

G. ADJOURNMENT