



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda**

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

Tuesday, February 13, 2024, 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 February 13, 2024 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, 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

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. Board Committee Reports
- 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 January 9, 2024 – February 12, 2024
 - 2. Approve the Regular Meeting Minutes of January 9, 2024 and the Special Joint Meeting of January 31, 2024

3. Authorize the General Manager to Execute Purchase Orders with Western Nevada Supply and Badger Meter for Water System Materials and Supplies
4. Authorize the General Manager to File a Notice of Completion for the Carnelian Bay & Kings Beach (Golden-Rainbow-Secline) Watermains Project
5. Approve Multi-year Agreements with Microsoft Corporation and CentralSquare Solutions and Authorize Staff to Retroactively Execute the Agreements
6. Authorize the General Manager to Execute a North Tahoe Community Alliance North Lake Tahoe Tourism & Business Improvement District (TBID) Funds Grant Agreement for the Secline Beach Enhancement – Planning and Design Project
7. Authorize the General Manager to Execute a Placer County Transient Occupancy Tax (TOT) Funds Grant Agreement for the Pam Emmerich Memorial Pinedrop Trail Extension – Planning and Design Project
8. Authorize the General Manager to Execute a Professional Services Agreement with Lumos and Associates for the North Tahoe Regional Park Multi-Purpose Trail Connection Project
9. Accept the Annual Independent Audit Report of the Money Purchase Pension Plan for Calendar Year 2022 Conducted by MUN CPAs
10. Adopt Resolution 2024-05 of the Board of Directors of the North Tahoe Public Utility District Designating the General Manager as the Authorized Agent to Engage with the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES)

F. GENERAL BUSINESS

1. Fiscal Year 2023/24 Budget Parameters Mid-Year Review Discussion
2. Review, Discuss, and Consider Adoption of Resolution 2024-06 – Setting Various Rental Rates for Field and Facility Use at the North Tahoe Regional Park and Tahoe Vista Recreation Area
3. Review, Discuss, and Possibly Nominate Any Special District Representative (Directors) to Serve as a Regular Voting Member and an Alternate Voting Member for Local Agency Formation Commissioner (LAFCO) and Authorize the Board President to Complete the Nomination Form

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 December 31, 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

H. BOARD COMMENTS

I. LONG RANGE CALENDAR

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

K. ADJOURNMENT