



**AGENDA AND MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
PERSONNEL COMMITTEE**

Monday, April 8, 2024, at 1:30 p.m.

**North Tahoe Public Utility District
Administrative Offices
875 National Avenue
Tahoe Vista, CA 96148**

**Welcome to a meeting of the North Tahoe Public Utility District
Personnel Committee**

A meeting of the North Tahoe Public Utility District Development & Planning Committee will be held on Monday, April 8, 2024, 1:30 p.m. at the North Tahoe Public Utility District Administrative Offices, 875 National Ave. Tahoe Vista, CA 96148

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. 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.

All written public comments received by 12:30 p.m. on Monday, April 8, 2024 will be distributed to the District Board Committee Members for their consideration at the meeting. 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.

- 1. CALL TO ORDER/OPEN SESSION**
- 2. PUBLIC COMMENT** – *Any person wishing to address the Personnel Committee on items of interest to the committee not listed on the agenda may do so at this time.*
- 3. OPEN SESSION**
 - a. Review and Discuss Approving the Utility Operations Compliance Inspector Job Description and Wage Range and Modifications to the Organizational Chart and Incentive Certification Program – Recommendation to Full Board
 - b. Review and Discuss Authorizing the General Manager to Execute a Professional Services Agreement for Safety Consulting and Training Services – Recommendation to Full Board
 - c. Discussion of Form and Terms for GM/CEO and CFO Employment Agreements
- 4. CLOSED SESSION**
 - a. **CONFERENCE WITH LABOR NEGOTIATORS** – *Pursuant to Section 54957.6. Agency Designated Representative: Sarah Coolidge, President, and Phil Thompson, Director. Unrepresented Employee: General Manager/CEO and Chief Financial Officer*
- 5. ADJOURNMENT**