



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting Agenda
Capital Improvement Program Projects Tour and Workshop**

**Location: Various project sites
The meeting/tour begins at the North Tahoe Event Center,
8318 N Lake Blvd. Kings Beach, CA 96143**

Wednesday, May 8, 2024 at 1:30 P.M.

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

Notice is hereby given that a quorum of the North Tahoe Public Utility District Board of Directors may attend the Capital Improvement Program Project Meeting and Tour on Wednesday, May 8, 2024, at 1:30 p.m.; locations and approximate times are listed below.

While a quorum of District Board Members may attend this meeting, and they may participate in discussions, they will not take any action on behalf of the District.

Transportation to these locations is not available at this time and attendees should arrange transportation to each location. Requests for accommodation to participate in the tour 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 12:30 p.m. on May 8, 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.

A. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
1 case

B. OPEN SESSION

C. PUBLIC COMMENT AND QUESTIONS (1:35 P.M.): *Any person wishing to address the Board of Directors on Items 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. CAPITAL IMPROVEMENT PROGRAM PROJECT WORKSHOP – Review and Discussion of Draft Fiscal Year 2024/2025 Capital Improvement Program 5-year Plan

E. CAPITAL IMPROVEMENT PROGRAM PROJECT TOUR – *Project tour locations and addresses are listed below. Times are approximate and not guaranteed.*

1. Brockway Drinking Water and Fire Protection Infrastructure Project, 9975 Lake Vista Drive, Kings Beach, CA 96143 (2:30 p.m.)
2. NTPUD S-3 Satellite Sewer Pump Station, 9897 Lake St., Kings Beach, CA 96143 (3:00 p.m.)

F. ADJOURNMENT