



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

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

**Tuesday, May 14, 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 May 14, 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](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**

*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. EMPLOYEE ANNIVERSARY AWARDS:**
- Kirk Misiewicz – Utility Operations Maintenance Worker – 5 Years of Service
  - Misty Moga – Administrative Liaison/Board Secretary – 5 Years of Service
  - Cathy Becker – North Tahoe Event Center Manager – 5 Years of Service
- E. CLOSED SESSION:**
- 1. CONFERENCE WITH LABOR NEGOTIATORS** – *Pursuant to Section 54957.6. Agency Designated Representative: Sarah Coolidge, President, and Phil Thompson, Director. Unrepresented Employees: General Manager/CEO and Chief Financial Officer*

**F. 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

**G. 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 April 9, 2024 - May 13, 2024
2. Approve the Regular Meeting Minutes of April 9, 2024
3. Authorize the General Manager to Execute a Professional Services Agreement with DOWL, LLC for Engineering Design Services for the Satellite Sewer Pump Station Rehabilitation Design Project
4. Authorize the General Manager to Execute a Professional Services Agreement for the Secline Beach Enhancement – Planning and Design Project
5. Authorize the General Manager to Execute a Professional Services Agreement for the Corporation Yard Master Plan Project
6. Authorize the Board President to Execute Amendment #2 to the North Tahoe Public Utility District (NTPUD) / Tahoe City Public Utility District (TCPUD) Joint Sewer Facilities Memorandum of Understanding
7. Adopt Resolution 2024-09 Declaring an Election be Held in the North Tahoe Public Utility District Jurisdiction, Requesting the Placer County Board of Supervisors to Consolidate this Election with any other Election Conducted on Said Date, and Requesting Election Services by the County Clerk
8. Adopt Resolution 2024-10 Proclaiming July is “Parks Make Life Better” Month

**H. GENERAL BUSINESS**

1. Review, Discuss, and Possibly Adopt Resolution 2024-11 Setting Various Rental Rates at the North Tahoe Event Center
2. Winter 2023/24 North Tahoe Regional Park Peak Parking Fee Review
3. Review, Discuss, and Possibly Approve Employment Agreements for the General Manager/CEO and Chief Financial Officer

**I. 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 March 31, 2024
  - a. Monthly Financial Report
  - b. Treasurer’s Report
4. Recreation, Parks, and Facilities Department Report
5. Planning and Engineering Department Report
6. Utility Operations Department Report
7. Legal Report

**J. BOARD COMMENTS**

**K. LONG RANGE CALENDAR**

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

**M. CLOSED SESSION**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: General Manager/CEO**

**N. ADJOURNMENT**