



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Regular Meeting Agenda
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA**

Monday, September 16, 2024, at 2:30 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 1:30 p.m. on September 16, 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

Timed items on this agenda will be heard no earlier than the time listed below:

2:30 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 (2:30 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. Recreation & Parks Commission Report
 - 3. 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 August 13, 2024 – September 15, 2024

2. Approve the Regular Meeting Minutes of August 13, 2024 and Special Meeting Minutes of August 22, 2024
3. Authorize the General Manager to Execute an Amendment to the Placer County Transient Occupancy Tax Funds Grant Agreement for the Pam Emmerich Memorial Pinedrop Trail Extension – Planning and Design Project
4. Authorize the General Manager to Execute a Purchase Order for the Procurement of a Caterpillar 907 Wheel Loader and Authorize Surplus of the District's Existing Bobcat S630 Skid-Steer Loader
5. Adopt Resolution 2024-21 – Establishing a Grant Management Policy
6. Authorize General Manager to Execute InvoiceCloud Customer Portal Software Implementation and Services Agreement with InvoiceCloud

F. GENERAL BUSINESS

1. Review, Discuss, and Possibly Approve Maintenance Technician Division Reorganization, Job Descriptions, Wage Ranges, Incentive Certification Program Changes, Authorize the General Manager to Execute a Side-Letter with Local 39, and Adopt Resolution 2024-22 – Adopting an Amended Publicly Available Pay Schedule for All Employees
2. Review, Discuss, and Possibly Appoint an Interim Chief Financial Officer, Authorize the General Manager to Establish a Temporary Wage Adjustment and Execute all Documents for the Appointment, and Adopt the Following Resolutions:
 - a. Resolution 2024-23 – Establishing Authorized Signatures for the Local Agency Investment Fund
 - b. Resolution 2024-24 – Establishing Authorized Signatures for UBS Financial Services, Inc. Investment Accounts
 - c. Resolution 2024-25 – Establishing Authorized Signatures for Administrative Checking, Payroll, and General Accounts at Wells Fargo Bank
3. Review, Discuss, and Possibly Adopt Resolution 2024-26 – Establishing a Naming of District Parks and Facilities, Commemorative Seating Program, and Friends of the Park Recognition Board Policy and Resolution 2024-27 – Regarding the Friends of the Park Fund

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 July 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

H. BOARD COMMENTS

- I. **LONG RANGE CALENDAR**
- J. **PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*
- K. **CLOSED SESSION**
 - 1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – *Pursuant to Section 54957. Title: General Manager/CEO*
- L. **ADJOURNMENT**