



AGENDA AND JOINT SPECIAL MEETING NOTICE OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE

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

Wednesday, December 4, 2024, at 6:00 p.m.

Welcome to a joint special meeting of the North Tahoe Public Utility District Recreation and Parks Commission and Committee

A joint special meeting of the North Tahoe Public Utility District Recreation & Parks Commission and Recreation & Parks Committee will be held on Wednesday, December 4, 2024 at 6:00 p.m. 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.

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 5:00 p.m. on December 4, 2024 will be distributed to the District's Commission and Committee Members for their consideration. All written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the Commission's discretion. 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. Call to Order/Establish Quorum/Pledge of Allegiance**
- B. Public Comment and Questions** – *Any person wishing to address the Recreation and Parks Commission or Committee on items of interest to the Commission/Committee not listed 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.*
- C. Rec Connect Activity (Page 2)**
- D. Long Range Calendar (Pages 3-5)**
 - 1. Recreation & Parks Commission Report to Board of Directors Schedule
- E. Approve Minutes from the Regular Joint Meeting of the Recreation and Parks Commission and Committee Held on October 24, 2024 (Pages 6-9)**
- F. Staff Reports**
 - 1. Recreation, Parks, and Facilities Department Report (Pages 10-14)
 - 2. Public Information and Recreation Outreach Update (Pages 15-22)
 - 3. Planning and Engineering Department Report (Pages 23-27)
 - 4. Monthly Review of the Recreation and Parks Department Financial Statement for the Month ending September 30, 2024 (Pages 28-39)
- G. General Commission/Committee Business**
 - 1. Review, Discuss, and Recommend Appointment of Three Recreation and Parks Commissioners – Three-Year Terms (1/1/25 through 12/31/27) – Timed Item 6:30 p.m. (Pages 40-59)
 - 2. Review and Discuss the Tahoe Vista Recreation Area 2024 Boat Launch Operations End of Season Report (Pages 60-65)
 - 3. Organizational Matters for 2025 – Set Regular Meeting Date, Time, and Location (Page 66)
- H. Commissioner/Committee Comments and Questions**
- I. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item B, Public Comment, and Questions.*
- J. Adjournment**



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

DATE: December 4, 2024

ITEM: C

FROM: Recreation, Parks, and Facilities Department

SUBJECT: Rec Connect Activity

DISCUSSION:

Stress balls are soft, pliable, and easy to squeeze objects designed to provide a physical outlet for stress, tension and nervous energy. The tactile experience and repetitive squeezing of stress balls can offer a soothing sensory distraction that effectively redirects your attention away from anxiety.

Today, for the Rec Connect, staff will guide Commissioners and members of the public through a stress ball creation using a material called oobleck. Oobleck is simply a mixture of cornstarch and water that has both solid and liquid properties. It is a fun way to experiment with science and relieve stress at the same time.

REVIEW TRACKING:

Submitted By: *Amanda Oberacker*
Amanda Oberacker
Recreation, Park, & Facilities Manager

Approved By: *Bradley A. Johnson*
Bradley A. Johnson, P.E.
General Manager/CEO

December 2024 Commission Meeting December/Items of Interest	Date	Time	Location
Toddler Time & Golden Hour Socials	ongoing Tuesday	10 a.m. & 11:30 a.m.	NTEC
Indoor Pickleball	ongoing Sat & Sunday	8 a.m. - 12 p.m.	BGC NLT
Recreation & Parks Commission and Committee Regular Joint Meeting	12/4/2024	6 p.m.	NTEC
NTPUD Board Meeting/Commissioner Selection	12/10/2024	6 p.m.	NTEC
Holiday Tree Lighting	12/8/2024	5 p.m. -7p.m.	NTEC
Parents Night Out	12/13/2024	5:30 p.m.-8:30 p.m.	NTEC
Employee Appreciation Party	12/14/2024	5 p.m.	Garwoods
Winter/Spring Activity Guide Release	12/20/2024		
January 2025 Items of Interest	Date	Time	Location
Drop-in Pickleball	ongoing Saturday	8 a.m.	BGCNLT
Toddler Time & Golden Hour Socials	ongoing Tuesdays	10a & 11:30a	NTEC
Nordic Nights Under the Lights		5 p.m.	NTRP
February 2025 Commission Meeting/Items of Interest	Date	Time	Location
Kings Beach After Dark (open mic, movie, games)		6 p.m.	NTEC
Recreation & Parks Commission/Committee Joint Regular Meeting		6 p.m.	NTEC
Drop-in Pickleball	Ongoing Saturday	8 a.m.	BGCNLT
Toddler Time & Golden Hour Socials	Ongoing Tuesday	10a & 11:30a	NTEC
Lost Sauna Wellness Series	Sunday in February	A	NTEC
Nordic Nights Under the Lights		5 p.m.	NTRP
Review Fees for Parks & Facilities			
March 2025 Items of Interest	Date	Time	Location
Kings Beach After Dark - Movie Night		6 p.m.	NTEC
NTPUD Public Rate Hearing		6 p.m.	NTEC
Drop-in Pickleball	Ongoing Saturday	8 a.m.	BGCNLT
Toddler Time & Golden Hour Socials	Ongoing Tuesday	10a & 11:30a	NTEC
Snow Fest! Pancake Breakfast & Parade		8 a.m.	NTEC
Nordic Nights Under the Lights		5 p.m.	NTRP
Kings Beach After Dark - Family Game Night		6 p.m.	NTEC
Spring Scavenger Hunt		9a.m. -12 p.m.	NTRP
April 2025 Commission Meeting/Items of Interest	Date	Time	Location
Kings Beach After Dark (open mic, movie, games)		6 p.m.	NTEC
CPRS annual Conference - San Diego		all day	San Diego
Open Gym Saturdays (pickleball, futsal, basketball)	ongoing Saturday	7:30 a.m.	BGCNLT
Toddler Time & Golden Hour Socials	ongoing Tuesday	10a & 11:30a	NTEC
Spring Scavenger Hunt		10 a.m.	TVRA
Recreation & Parks Commission/Committee Joint Regular Meeting		6 p.m.	
Recommend Board adopt <i>Parks Make Life Better!</i> month resolution			

TVRA 2024 Operations & Fees			
Recommend Approval of FY24/25 Recreation and Parks Draft Operating/Capital Budget			
May 2025 Items of Interest	Date	Time	Location
Open Gym Saturdays (pickleball, futsal, basketball)	ongoing Saturday	7:30 a.m.	BGCNLT
Toddler Time & Golden Hour Socials	ongoing Tuesday	10a & 11:30a	NTEC
NTPUD Special Board Meeting - Capital Tour and Workshop			
Kings Beach After Dark (open mic night)		6 p.m.	NTEC
NTPUD Regular Board Meeting		2 p.m.	NTEC
NTPUD Special Board Meeting - Budget Workshop			
Summer Activity Guide Release			
May Meltdown Disc-Golf Tournament		all day	
TVRA Boat Launch tentative opening day			TVRA
Community Garden Opening weekend (tentative)			NTRP

Rec & Park Commission Verbal Presentation & Written Report to the Board of Directors 2024

Commission Meeting Date	Board Meeting Date	Commissioner	Written Report Due Date
Thursday, February 15, 2024	Tuesday, March 12, 2024		Friday, March 1, 2024
	Tuesday, April 9, 2024	Jill Amen	Friday, March 29, 2024
Thursday, April 25, 2024	Tuesday, May 14, 2024		Friday, May 3, 2024
	Tuesday, June 11, 2024	Ed Ruldolf	Friday, May 31, 2024
Thursday, June 27, 2024	Tuesday, July 9, 2024	Nancy Williams	Friday, June 28, 2024
	Tuesday, August 13, 2024		Friday, August 2, 2024
Thursday, August 22, 2024	Tuesday, September 10, 2024	Ingrid Heggen	Friday, August 30, 2024
	Tuesday, October 8, 2024		Friday, September 27, 2024
Thursday, October 24, 2024	Tuesday, November 12, 2024	Sean O'Brien	Friday, November 1, 2024
	Tuesday, December 10, 2024		**Wednesday, November 27, 2024
Wednesday, December 4, 2024	Tuesday, January 14, 2025		Friday, January 3, 2025



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

DATE: December 4, 2024

ITEM: E

FROM: Administrative Liaison

SUBJECT: Approve Minutes from Regular Joint Meeting of the Recreation and Parks Commission and Committee Held on October 24, 2024

RECOMMENDATION:

Approve minutes of the regular joint meeting of the Recreation and Parks Commission and Committee held on October 24, 2024

DISCUSSION:

Draft minutes from meeting(s) held during the previous month are presented to the Recreation and Parks Commission for review and approval. Meeting minutes represent the official record of the District's actions. Minutes are a vital and historical record of the District and are kept permanently.

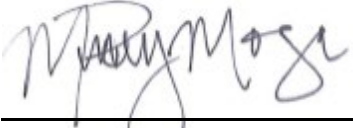
FISCAL ANALYSIS: No fiscal impact


ATTACHMENTS:

Draft minutes for the October 24, 2024 Recreation and Parks Joint Committee and Commission Meeting

MOTION: Approve Staff Recommendation.

REVIEW TRACKING:

Submitted By: 
Misty A. Moga
Administrative Liaison

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO



DRAFT MINUTES

REGULAR JOINT MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, October 24, 2024, 6:00 p.m.

Call to Order/Establish Quorum/Pledge of Allegiance

Vice Chair O'Brien called the Recreation and Parks Commission and NTPUD Recreation Committee meeting to order on Thursday, October 24, 2024 at 6:00 p.m. A quorum was established. Recreation and Parks Commissioners in attendance included Sean O'Brien (Vice Chair), Nancy Williams (Alternate), Jill Amen (Alternate), and Ed Rudloff. Michael Stoltzman and Ingrid Heggen were absent. Linda Slack-Cruz (resigned effective August 2024). Alternate Commissioner Williams filled in for Commissioner Stoltzman, and Alternate Commissioner Amen filled in for Ingrid Heggen. Directors Hughes and Daniels of the District's Recreation Committee also attended. NTPUD Staff present included General Manager Johnson, Recreation, Parks, & Facilities Manager Amanda Oberacker, and Administrative Liaison Misty Moga

Public Comment and Questions –

Local residents Larry Burner, Kris Clos, Kimberly Dunn, Scott Bumgardner, and Cheryl Burner provided public comments and requested that the pickleball and tennis courts be kept open longer.

Alex Mourelatos, Board of Directors, provided public comment. He commented on how far we have come as a Recreation & Parks Commission. He thanked the Commissioners and public members.

RPF Manager Oberacker discussed the process and significance of properly winterizing the tennis and pickleball courts, as well as the timing for this process. She mentioned that indoor pickleball sessions would begin the same weekend at the Boys & Girls Club. Larry Burner offered to help take down the nets if the courts could remain open until it starts snowing. He also asked about surveillance in the park. Director Daniels agreed with his comments and suggested starting the winterization process by removing the shade sails.

Vice Chair O'Brien noted the Commission cannot take action on public comment but values their input. There were no further requests for public comment.

Recreation Connect – The Commissioners, Board members, and Staff enjoyed the activity involving different parcourse exercise stations.

Long Range Calendar – RFP Manager Oberacker highlighted items from the calendar, including:

- Harvest Festival and Monster Truck @ Boys & Girls Club on October 25
- Winter Warmth program that begins on October 26.

- December/November meeting date was rescheduled to 12/5
- The Commission report to the board will be provided by Vice Chair O'Brien

Approve Minutes from Recreation and Parks Commission Regular Meeting Held on August 22, 2024 – The draft minutes were presented to the Commission for approval. Board Secretary Moga noted a Commissioner's name was inadvertently omitted at the beginning of minutes. That will be corrected prior to posting.

MOTION: Commissioner Williams moved to approve the regular meeting minutes of August 22, 2024, as amended. Commissioner Rudloff seconded the motion, which carried unanimously in favor.

Staff Reports

Recreation, Parks, and Facilities Department Report – RPF Manager Oberacker presented the key points from her report, highlighting the Chalk Art event, events held at the Event Center, and the successes of the garden season. In response to Commissioner Williams' comment, Manager Oberacker discussed future garden plans and garden memberships.

Public Information and Recreation Outreach Update – PIO Broglio was not in attendance. GM Johnson provided an update on NTCA TOT's consideration and positive feedback for our Art in the Park and Trail Extension requests.

Planning and Engineering Department Report – Engineering Manager Nathan Chorey was absent. RPF Manager Oberacker provided an update regarding the Secline Beach project public meeting and encouraged everyone to complete the survey.

Monthly Review of Recreation and Parks Department Draft Financial Statement for the Month ending August 31, 2024 – GM Johnson introduced the item and answered questions. Commissioner Williams complimented the capital projects graphic and suggested including the date and what projects are funded by grants.

General Commission/Committee Business

Recreation Commissioner Open Appointments Update and Review of Letter of Recognition for Linda Slack-Cruz – RPF Manager Oberacker introduced the item. Commissioner Rudloff complimented the letter and added he enjoyed working with Linda Slack-Cruz. Commissioners provided feedback to the letter and supported it.

Review and Discuss 2024 Park Reservations Report – RPF Manager Oberacker provided an overview of the park amenities reservations report. GM Johnson noted these are reservation only and don't include drop-in or walk-in usage. There are first come, first serve still available. The Commission and Staff discussed the reservation process. In response to Director Daniels' inquiry about tournaments, RPF Manager Oberacker noted we only turn tournaments away if the weekend is already booked. GM Johnson spoke about the carrying capacity in the park during peak weekends with tournaments, treetops, and construction activity.

GM Johnson noted that one of the grants we applied for was for a trail extension, which would provide traffic calming improvements. If approved, we would be in construction next year.

In response to Director Daniels' inquiry, GM Johnson spoke about the trail counters. Director Hughes requested to bring the data back to the Commission for review.

Commissioner/Committee Comments and Questions –

In response to Commissioner Williams’ inquiry about bike trail safety, GM Johnson noted we are working with Placer to see what they implement, and we are also working with basin partners on what they do in regards to their regulations, enforcement, and policies.

Public Comment – There were no requests for public comment.

Adjournment – With no further business to come before the Commission/Committee, the meeting was adjourned at 8:01 p.m.



NORTH TAHOE PUBLIC UTILITY DISTRICT

DATE: December 4, 2024

ITEM: F-1

FROM: Recreation, Parks, and Facilities Manager

SUBJECT: Recreation, Parks, and Facilities Department Report

Parks & Recreation

Since the last Commission meeting in late October, there have been five weeks of work completed by the Recreation, Parks and Event Center staff. Much of the November operations spanned both the Recreation and the Parks Department and because of that, this report combines both departments.

- Boat Launch closed at the end of October. The last weeks were slower, and prominently used for boaters removing their boats for winterization. A major change this year, charging a day use fee and not a single fee for in and out, has made the decision to remain open through October a bit more palatable, as the use is much slower as the days get colder. NTPUD provides this extended opening period as a service to its residents who requested longer hours last season. A complete report of 2024 TVRA Boat Launch operations is in this Commission packet.
- In response to public input and demand, NTPUD kept the tennis and pickleball courts open past the initial planned closure date of November 3. The public is very supportive of this new amenity and eager to keep playing as long as the weather makes it possible to remain outside. The courts were kept open for two additional weeks but closed with the snowy and cold weather that arrived in mid-November.
- Continued focus on the Community Garden including site work around the Aspen ADA trail and to the east of the existing garden. This work happened in November and enabled a future garden expansion project.
- The 3rd annual Monster Truck or Treat was on October 25. This year, NTPUD staff had seven trucks for the kids to climb on, honk horns, and pretend to drive during the Boys and Girls Club NLT Harvest Festival. NTPUD Recreation, Parks, Utilities, and Marketing all came out to the event and engaged with over 600 attendees.
- The MultiHog air-blower attachment was well used in October as the unusually high pine needle fall covered the trails and parking lots. Recreators voiced their appreciation with the clearing of the Pam Emmerich Memorial Pinedrop trail a handful of times this fall.



North Tahoe Event Center

- Fall continued the busy trend at the North Tahoe Event Center. Of particular interest was the 400-person fundraising gala hosted by Tahoe Forest Health System Foundation on November 1. This event manages to wrap in all three silos, as a local non-profit hosts a private event that serves the local community. In the past, events like this would go down to Reno, but improvements and upgrades now make it an option to remain local.

- The Feast of the Tabernacle is a recurring religious rental that comes for over a week each fall. They are gracious guests and have a unique presence with 8 consecutive rental days.
- Additionally, Winter Warmth and Wellness was held on October 26, with volunteers present to prepare for the event from Tuesday onward. Over 200 families came to the event and prepared for winter.
- Community Thanksgiving, held annually on Thanksgiving Day, preparations are well on their way at the writing of this report. Volunteers and staff are expecting another several hundred people to attend this free community event.
- Event Center Manager Christina McDougal and Manager Oberacker traveled to Las Vegas for the annual Wedding MBA Convention. This convention is the marquee annual event for wedding professionals across the country and staff was able to learn from the best and come home with ideas to continue to inspire facility growth.

Administration

- Ron Kilberg has been working with the safety committee and specifically Kim Harris, Ken Fisher and Amanda Oberacker to update safety policies, keep trainings on schedule and facilitate the use of Vector Solutions for training management.
- In the November election, California electorates voted against the passing of Proposition 5. This proposition, which would have lowered the threshold for passing general obligation bonds to 55%, was a key step in the NTPUD and TCPUD's strategy for funding and building a Recreation and Aquatic Center. The ad-hoc groups from the District's will meet on December 6 to determine next steps.
- Manager Oberacker has met the new Parks Administrator for Placer County. Erika Seward has replaced Andy Fisher, the long-time Administrator, after his retirement in late November. The Parks Administrator and Parks, Recreation, and Facilities Manager work together on several projects and parks throughout the NTPUD District.

REVIEW TRACKING:

Submitted By: 

Amanda Oberacker
Recreation, Parks, & Facilities Manager

Approved By: 

Bradley A. Johnson, P.E.
General Manager/CEO

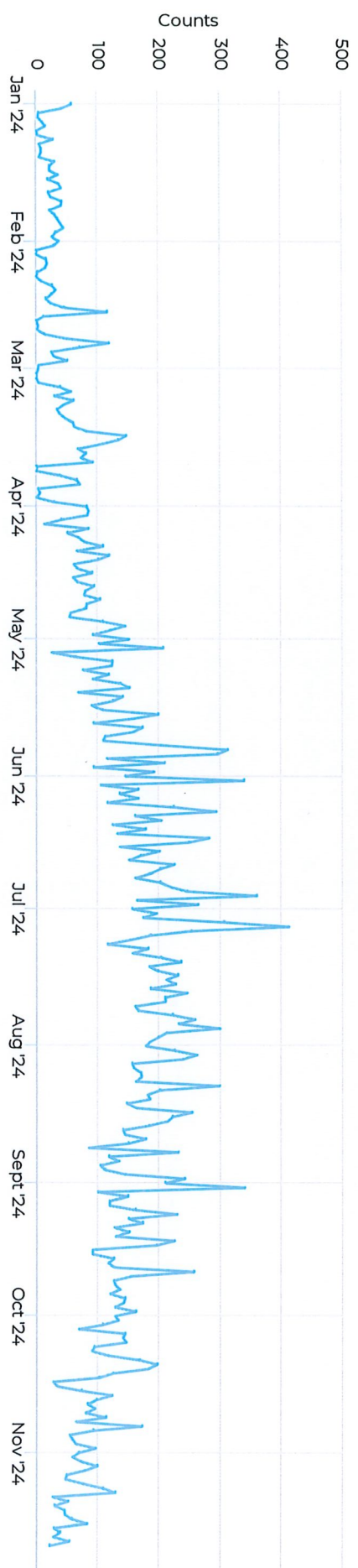
Pam Trail

January 1, 2024 – November 25, 2024

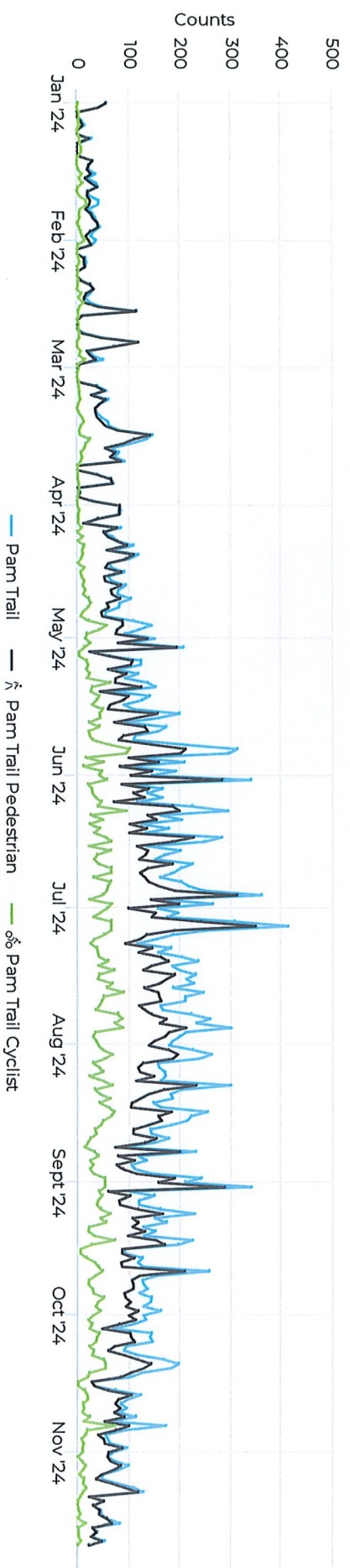
Monthly traffic

Time	Pam Trail	Pam Trail Pam Trail Pedestrian	Pam Trail Pam Trail Cyclist
January 2024	752	601	151
February 2024	789	686	103
March 2024	1,476	1,323	153
April 2024	2,422	2,056	366
May 2024	4,326	3,295	1,031
June 2024	5,907	4,553	1,354
July 2024	6,571	4,957	1,614
August 2024	5,553	4,260	1,293
September 2024	4,627	3,531	1,096
October 2024	3,269	2,528	741
November 2024	1,287	1,158	129

Daily Totals Graph



Daily traffic





NORTH TAHOE PUBLIC UTILITY DISTRICT

DATE: December 4, 2024

ITEM: F-2

FROM: Justin Broglio, Public Information Officer

SUBJECT: Public Information and Community Outreach Report

DISCUSSION:

Public Information and Community Outreach:

- For the month of October, our communications and outreach focused on – 1) continued communications on the Brockway Waterman Replacement project; 2) outreach for our first Secline Beach Enhancement project community workshop, 3) continued outreach to promote the District's Rate Relief Program; and 4) promotion of the District's annual Surplus Sale.
- Staff coordinated with Design Workshop and the Secline Beach Project planning team to host a very successful Community Workshop/Visioning meeting for Secline Beach on Tuesday, October 15, 2024.
- Staff assisted with the marketing and promotion of the District's annual Surplus Sale with local and regional newspaper advertisements, social media posts, and the regional contractor's association.
- Staff continues to promote the District's Fall/Winter Recreation Activity Guide and all special events and activities.
- Staff coordinated with Recreation & Parks Dept. staff and the Boys & Girls Club of North Lake Tahoe to market and promote the annual Harvest Festival and Monster Truck & Treat event.
- Staff is continuing to assist Customer Service and Accounting staff with the transition to our new online billing portal and associated customer outreach and notices.

Grants:

- Staff worked with the General Manager to prepare and present the District's two separate TOT/TBID grant applications for the North Tahoe Community Alliance (NTCA) Annual Grant Program. We anticipate an award decision from the NTCA committees and then the NTCA Board of Directors in December.

- Staff is continuing to work on the District's \$60,000 application for the 2024 California Tahoe Conservancy's SB630 Lake Tahoe Access grant program, to support the Secline Beach Enhancement Project.
- Staff is continuing to monitor and await a decision from the 2024 Truckee-Tahoe Airport District Agency Partnership Grant Program on our \$100,000 to support the Community Art & Gathering Space project in the North Tahoe Regional Park. We expect a decision from the TTAD by December 2024.

North Tahoe Event Center Marketing:

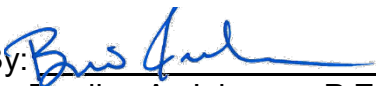
- Staff continues to coordinate with NTEC management on needed marketing materials, logo material, and promotional items for NTEC sales.

Community and Regional Partner Connections:

- Participated in bi-weekly Tahoe-Truckee PIO team meetings and North Lake Tahoe-Truckee Stakeholder meetings.
 - Topics included seasonal messaging, shift to winter messaging, and review of summer programs and visitor education campaigns.
- Attended the NTCA's September Monthly First Tuesday Breakfast Club.
- Attended the Sierra Nevada Regional meeting of the CA Wildfire & Forest Resilience Task Force
 - Staffed a booth with STPUD and TCPUD to share information about the work of the Tahoe Water for Fire Suppression Partnership.

Review Tracking:

Submitted By: 
 Justin Broglio
 Public Information Officer

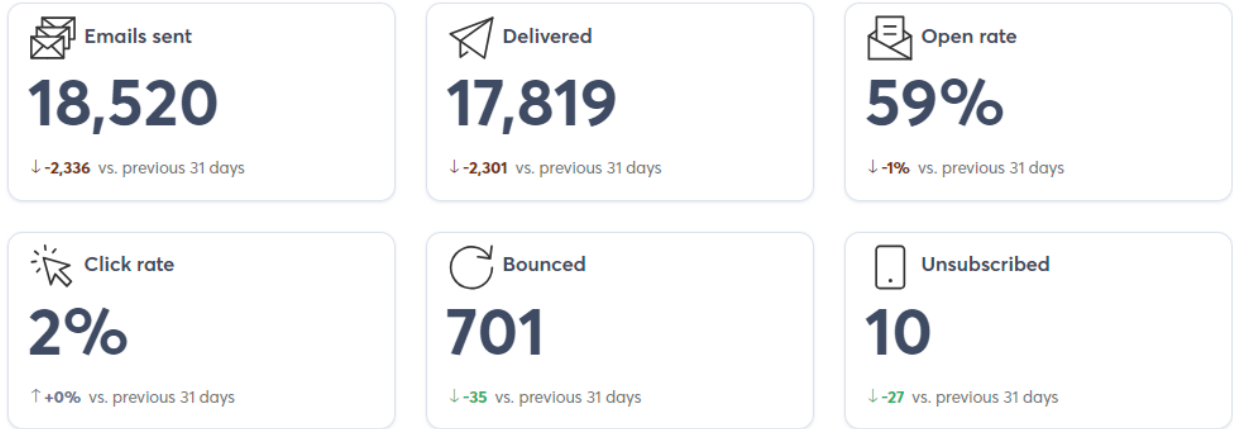
Approved By: 
 Bradley A. Johnson, P.E.
 General Manager/CEO

Email Newsletter Metrics –

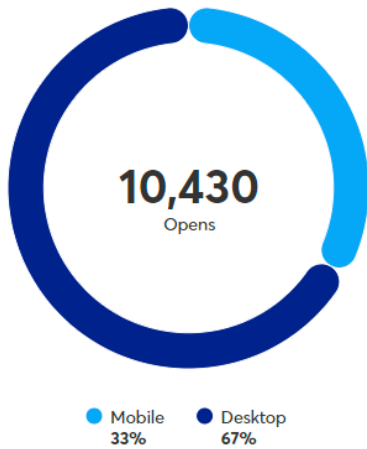
October metrics for the District’s Recreation Newsletter and Board Meeting Notices –

District Email List – Recreation & Admin

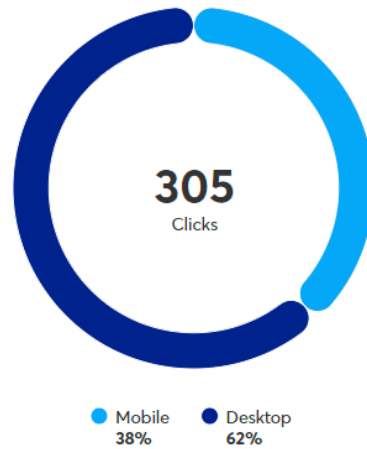
- North Tahoe Recreation – Weekly Updates
- NTPUD Board and Commission Meeting Notices



Opens by device ⓘ



Clicks by device ⓘ



Social Media Content –

North Tahoe Recreation and Parks – August Social Media Content Overview

Reach ⓘ
764

Impressions ⓘ
826

Interactions ⓘ
8

Link clicks ⓘ
--

North Tahoe Recreation & Parks's Post [Close]

 North Tahoe Recreation & Parks
October 4 · 🌐

Any plans for Saturday, October 12th? Come compete in the 3rd Annual Bags of Fall Cornhole Tournament! Happening at Tahoe Backyard & Bear Belly Brewing Co. in Kings Beach.

There will be two divisions: Recreational & Competitive, with bags and boards provided (or bring your own if you'd like!). Boards will be set up for practice at 1pm, and the tournament starts at 2pm. It's double elimination, so everyone gets a two-match guarantee.

Join us for a day of fun, food, brews, and live music! 🍷🎶 Bring your friends and test your toss!

Sign up today! <https://ntpud.org/register>



CORNHOLE
TOURNAMENT AT THE TAHOE BACKYARD

BAGS OF FALL
recreation
NORTH TAHOE PUBLIC UTILITY DISTRICT
CORNHOLE TOURNAMENT
2024

\$60
PER TEAM

TWO DIVISIONS
RECREATIONAL &
COMPETITIVE

SATURDAY, OCTOBER 12TH

Tahoe BACKYARD

BEAR BELLY BREWING COMPANY

📣 Boost this post to reach up to 1610 more people if you spend \$35. [Boost post](#)



northtahoerecreation · Following

northtahoerecreation 1w
 Tonight! Our Adult Art Class Series continues with a fun and creative evening! 🎨🌟 Join us at 5:30pm at the North Tahoe Event Center to draw and paint your favorite furry friend, while learning about the iconic American artist Jean-Michel Basquiat, a key figure in the 1980s neo-expressionism movement. 🖌️ All materials are provided with the class fee—\$30 for residents, \$40 for non-residents. Don't miss out on a night of art and community with instructor Nicole Stirling! See you there!


No comments yet.

Start the conversation.




8 likes
 October 22


Add a comment...

 North Tahoe Recreation & Parks
 October 2 · 🌐

Hey Boaters! Fall boat launch hours started this week 🚤 Mon-Wed: Closed Thursday-Sunday: 7am-5pm Get out while you can, enjoy the last few weeks of boating season!

Learn more here: <https://ntpud.org/.../tahoe-vista-recreation.../boat-launch/>



 Boost this post to reach up to 1610 more people if you spend \$35.

[Boost post](#)

North Tahoe Event Center – October Social Media Content


Overview


Reach ⓘ
283

Impressions ⓘ
350





Interactions ⓘ
21





 northtahoeevents • Following
North Tahoe Event Center

 northtahoeevents 4w
5 Things To Look for in a Lake Tahoe Winter Wedding Venue [📌](#)

1. Scenic Views
You want your venue to be situated where you'll have a stunning backdrop for your ceremony and reception, whether that's the mountains or the lake.
2. Indoor and Outdoor Options
Versatile spaces allow you to adapt to the weather while still enjoying the beauty of the season.
3. Easy Accessibility
You'll also want to think about transportation and parking, which can be challenging if a snowstorm comes

19 likes
October 2

 Add a comment... 

SHARE YOUR VISION FOR SECLINE BEACH

COMPARTE TU VISIÓN DE SECLINE BEACH

COMMUNITY OPEN HOUSE

Tuesday, October 15
4:30 - 6:30 pm
North Tahoe Event Center

Help us understand how you use Secline Beach and what improvements could be made to improve your experience.

COMMUNITY SURVEY

Scan the code to take
our survey online.



PUERTA ABIERTA COMUNITARIA

Martes 15 de octubre
16:30 - 18:30 h
Centro de eventos North Tahoe

Ayúdenos a comprender cómo utiliza Secline Beach y qué mejoras se podrían realizar para mejorar su experiencia.

ENCUESTA COMUNITARIA

Escanee el código para realizar
nuestra encuesta en línea.



www.ntpud.org/secline-beach

Share Your Vision for the Future of Secline Beach

The North Tahoe Public Utility District (NTPUD) is working in collaboration with the California Tahoe Conservancy and Placer County to create a shared community-driven vision for possible enhancements to Secline Beach. This planning project is funded by the North Tahoe Community Alliance TBID/TOT Dollars at Work Program.

Comparta su visión sobre el futuro de Secline Beach

El Distrito de Servicios Públicos de North Tahoe (NTPUD) está trabajando en colaboración con California Tahoe Conservancy y el condado de Placer para crear una visión comunitaria compartida para posibles mejoras en Secline Beach. Este proyecto de planificación está financiado por el programa TBID/TOT Dollars at Work de North Tahoe Community Alliance.

COMMUNITY OPEN HOUSE - TUESDAY, OCTOBER 15th

Stop by to share your vision and learn more about the project.

*4:30 - 6:30 pm
North Tahoe Event Center*



PO Box 139
Tahoe Vista, CA 96148



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

DATE: December 4, 2024 **ITEM:** F-3
FROM: Planning and Engineering Department
SUBJECT: Planning and Engineering Department Status Report
DISCUSSION: Capital Improvement Projects, Internal Operations & Planning, and Outside Agency/Private Development

CAPITAL IMPROVEMENT PROJECTS

The Engineering Division is managing the following Recreation and Parks CIP projects.

Construction Phase Projects

NTEC Emergency Generator (Project #2192): A 2022-2023 Capital Improvement Project to add an emergency generator at the North Tahoe Event Center. The project is grant-funded in part by FEMA and Placer County.

Status: PR Design and Engineering completed the design and bid documents. The bid results were higher than anticipated and District staff has formally requested additional funding from CalOES and Placer County. The Board of Directors awarded a construction contract to GLA-Morris at the July 9, 2024 meeting. Interior structural reinforcements are scheduled to be completed in December. The electrical transfer switch and generator installation will follow in 2025.

GLA Morris Construction, Inc. – Construction Contract Status:

Original Contract Amount	Change Orders	Current Total Contract Amount	Total Payments for Work Completed	Current Balance to Completion (including retention)
\$335,606.93	\$0	\$335,606.93	\$0	\$335,606.93
Estimated Construction Status as of 11/30: 0% complete				

Uniform Public Construction Cost Accounting Act

The District elected to participate in the Act to utilize alternative bidding procedures for public works projects. This section reports on contracts awarded for projects between \$15,000 and \$60,000 that are now issued under the General Manager's authority.

ACTIVE PROJECTS			
Project	Contractor	Contract Amount	Award Date
NO ACTIVE PROJECTS			
COMPLETED PROJECTS			
2024 Pavement Maintenance	Elements Mountain Company Inc.	\$33,575.90	August 8, 2024
A 2023-24 capital improvement to prolong the life of the existing asphalt at various NTPUD sites. Specifically, this project will crack fill and seal the existing asphalt at NTPUD's four (4) main sewer pump stations, TVRB, N-1, Park Trail, Zone 1 Tank, and NTEC. This project is complete			
NTRP Restroom Epoxy Floor Coating	Evolution Industries	\$20,845.72	January 10, 2024
A 2023-24 capital improvement project to coat the North Tahoe Regional Park restroom floors with an industrial epoxy flooring system. Historically, the Recreation and Park staff has painted the restroom floors with an off-the-shelf epoxy paint. This paint only lasts one year before it needs to be reapplied. To eliminate the need for this annual maintenance, the restroom floors will be coated with Dur-A-Flex Polycrrete SLB a self-leveling, concrete resurfacing system with a slip-resistant, gloss finish expected to last 20+ years.			
Chain-link Fence and Gate Replacements	Florence Fence, Inc.	\$41,684	January 10, 2024
A 2023-24 capital improvement project to improve safety and security at various NTPUD sites. Specifically, this project will add a missing fence panel between the Annex Building and the fueling bay, add a fence panel with a gate between the NTEC and the adjacent condominiums, and replace the existing failing fence around the detention pond in front of the Administration building. This project is complete.			

Design / Bid Preparation Phase Projects

NTEC – Bathroom Remodel (Design) (Project #2591): A 2024-2025 Capital Improvement Project to remodel both sets of bathrooms at the North Tahoe Event Center. The 5-year capital plan includes a budget for design but not construction.

Status: NTPUD retained Goring and Straja Architects (GaS) to complete the NTEC – Bathroom Remodel Project. NTPUD and GaS have participated in the kick-off meeting and are working to schedule a site visit in early January.

Regional Park Parking Management (Project #2581): A 2024-2025 Capital Improvement Project to complete an operational needs assessment, ordinance review and preparation, and parking technology road map to manage parking with the North Tahoe Regional Park.

Status: NTPUD retained Dixon Resources Unlimited to complete the Regional Park Parking Management Project. Dixon Resources Unlimited has completed a site tour and reviewed background information. NTPUD has received the Draft Operational Needs Assessment Memorandum and returned comments.

Pickleball Plaza Improvements (Project #2486): A 2024-2025 Capital Improvement Project to improve the entry plaza at the pickleball courts in the North Tahoe Regional Park.

Status: NTPUD Engineering has completed 50% design drawings. NTPUD Staff are utilizing the drawings to apply for grants to help fund the construction in Summer 2025.

NTEC Architectural Planning Study (Project #2049): A 2022-2023 Capital Improvement Project to retain an architectural consultant to complete a North Tahoe Event Center planning study.

Status: The draft NTEC Architectural Planning Study was presented to the Recreation and Parks Commission at their October 26, 2023 Meeting and the Board of Directors at the November 14, 2023 Board Meeting. NTPUD staff has reached out to Goring and Straja Architects (GaS) to revise the study based on the Commissioners' and Directors' feedback.

Wayfinding and Destination Signage Project (NTEC Sign) (Project #2040): A Capital Improvement Project to add a changeable message monument sign at the North Tahoe Event Center. The project is grant-funded in part by Placer County.

Status: PR Design and Engineering has completed a preliminary sign design and site layout. On January 24th, the project was presented to the Placer County Design Review Committee as an informal item and received generally positive feedback. Following the presentation to the Design Review Committee, Placer County and TRPA have determined a changeable message board sign will require a code amendment. As the

code amendment will take significant time and effort to complete NTPUD staff and PR Design and Engineering have decided to pivot and instead focus on improving the existing building signage. PR Design has prepared preliminary drawings of the proposed building signage.

Master Plan: Corporation Yard Layout (Project #2151): A FY24/25 Capital Improvement Project to develop a Corporation Yard Master Plan. The existing corporation yard, built over several decades, was not planned for the current needs of staff, operations, services, and regulatory environment. As such, operational inefficiencies and potential safety hazards exist within the corporation yard. The goal of the Corporation Yard Master Plan (CYMP) is to strategically plan future facility improvements to be completed over several years

Status: The Board of Directors awarded a design contract to WY Architects at the May 14, 2024 meeting. NTPUD Staff has held a project kick-off meeting and toured corporation yards at four (4) neighboring public special districts. W-Y Architects is collecting background information and conducting the initial needs assessment.


North Tahoe Regional Park Multi-Purpose Trail Connection (Project #2484): A FY23/24 Capital Improvement Project to design the extension of the Pam Emmerich Memorial Pinedrop trail to the lower restroom. The proposed trail will improve pedestrian/bicycle mobility through the Regional Park and reduce the safety hazards associated with trail users having to navigate through the parking lot.


Status: NTPUD's Board of Directors accepted a grant from Placer County and authorized the final design contract at the February 13, 2024, Board Meeting. Additionally, the District received notice that our \$1,029,055 grant request to the California State Parks Habitat Conservation Program to partially fund construction was approved. NTPUD Staff has submitted a separate grant application to NTCA for additional construction funds. NTPUD has received and returned comments on the 50% design drawings. This project is scheduled to be bid in spring 2025.

Secline Property Improvement Project (Project #2580): A 3-year Capital Improvement Project to develop a vision and preliminary design of public recreation access, environmental improvements, and facility enhancements for the Secline Beach public parcels in Kings Beach, CA.

Status: NTPUD has received a grant from North Tahoe Community Alliance (NTCA) TBID Funds Grant agreement in the amount of \$240,000 for the Secline Beach Enhancement – Planning and Design Project. The Board of Directors awarded a design contract to Design Workshop at the May 14, 2024 meeting. NTPUD, CTC and Placer County are executing a community engagement plan to learn more about what Secline Beach means to the community. We held an open house at the NTEC and shared information at the Harvest Festival at the Boys & Girls Club. The online survey will remain open through early December.

REVIEW TRACKING:

Submitted By: 
Nathan P. Chorey, P.E.
Engineering Manager

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

DATE: December 4, 2024

ITEM: F-4

FROM: Finance Department

SUBJECT: Draft Financial Reports through September 30, 2024

DISCUSSION:

The following draft financial reports provide the revenue and expense status of the North Tahoe Public Utility District as of the month ending September 30, 2024. This report represents 3/12 or 25% of the fiscal year.

- **All Recreation & Parks:** This report includes the Regional Park, Recreation Programming, the TVRA Boat Ramp, the Event Center, and contractual maintenance services provided to Placer County and Kings Beach Elementary School. At the end of September, the Recreation & Parks Revenues exceeded Expenses by \$200,361. Recreation and Parks Operating Revenues are at Budget at month end. Total Expenses at month end are (\$9,421) or 1.1% below Budget.

The Recreation and Parks have expended \$132,466 and encumbered an additional \$822,525 for CIP Parks Projects through September 30, 2024. See Capital Outlay page.

- **North Tahoe Event Center (NTEC):** NTEC has a Net Loss of (\$30,557) for the month ended compared to Budget Net Loss of (\$26,652). The Net Loss outcome is (\$3,905) negative to budget.

ATTACHMENTS: Financial Reports for September 30, 2024

REVIEW TRACKING:

Submitted by:

Approved by:

Lori Pommerenck
Interim Chief Financial Officer

Bradley A. Johnson, P.E.
General Manager/CEO



**Recreation & Parks Operations
Statement of Revenues and Expenses
For the Period Ended September 30, 2024**

Income Statement	Month-To-Date				Year-To-Date				Prior
	Actual	Budget	Variance	% Variance	Actual	Budget	Variance	% Variance	YTD
1 Operations									
2 Operating Revenue	\$ 140,195	\$ 119,691	\$ 20,504	17.1%	\$ 547,638	\$ 547,159	\$ 479	0.1%	\$ 578,969
3 Internal Revenue	6,960	2,350	4,610	196.2%	14,360	13,150	1,210	9.2%	10,501
4 Total Operating Revenue	\$ 147,155	\$ 122,041	\$ 25,114	20.6%	\$ 561,998	\$ 560,309	\$ 1,689	0.3%	\$ 589,470
5									
6 Salaries and Wages	\$ (99,632)	\$ (89,124)	\$ (10,508)	-11.8%	\$ (305,571)	\$ (290,858)	\$ (14,713)	-5.1%	\$ (284,849)
7 Employee Benefits	(46,897)	(46,593)	(304)	-0.7%	(140,155)	(145,586)	5,431	3.7%	(138,340)
8 Outside Services/Contractual	(21,589)	(20,125)	(1,464)	-7.3%	(57,158)	(64,545)	7,387	11.4%	(53,934)
9 Utilities	(10,009)	(8,428)	(1,581)	-18.8%	(40,231)	(36,345)	(3,886)	-10.7%	(28,157)
10 Other Operating Expenses	(15,521)	(27,250)	11,729	43.0%	(63,732)	(90,330)	26,598	29.4%	(52,263)
11 Insurance	(7,655)	(7,771)	116	1.5%	(22,965)	(23,314)	349	1.5%	(18,981)
12 Internal Expense	(7,956)	(5,875)	(2,081)	-35.4%	(24,079)	(17,626)	(6,453)	-36.6%	(19,219)
13 Debt Service	-	-	-	0.0%	-	-	-	0.0%	-
14 Depreciation	(71,200)	(69,436)	(1,764)	-2.5%	(213,600)	(208,308)	(5,292)	-2.5%	(165,762)
15 Total Operating Expense	\$ (280,459)	\$ (274,602)	\$ (5,857)	-2.1%	\$ (867,491)	\$ (876,912)	\$ 9,421	1.1%	\$ (761,505)
16									
17 Operating Contribution	\$ (133,304)	\$ (152,561)	\$ 19,257	12.6%	\$ (305,493)	\$ (316,603)	\$ 11,110	3.5%	\$ (172,035)
18									
19 Allocation of Base	\$ -	\$ -	\$ -	0.0%	\$ -	\$ -	\$ -	0.0%	\$ -
20 Allocation of Fleet	(20,415)	(20,415)	-	0.0%	(40,296)	(40,296)	-	0.0%	(27,463)
21 Allocation of General & Administrative	(118,021)	(122,584)	4,563	3.7%	(367,871)	(408,304)	40,433	9.9%	-
22 Operating Income(Loss)	\$ (271,740)	\$ (295,560)	\$ 23,820	8.1%	\$ (713,660)	\$ (765,203)	\$ 51,543	6.7%	\$ (199,498)
23									
24 Non-Operations									
25 Property Tax Revenue	\$ 233,333	\$ 233,333	\$ -	0.0%	\$ 700,000	\$ 700,000	\$ -	0.0%	\$ 662,500
26 Community Facilities District (CFD 94-1)	58,095	56,908	1,187	2.1%	174,286	170,725	3,561	2.1%	170,892
27 Grant Revenue	32,228	-	32,228	100.0%	32,228	-	32,228	100.0%	949,330
28 Interest	-	-	-	0.0%	-	-	-	0.0%	-
29 Other Non-Op Revenue	-	-	-	0.0%	-	-	-	0.0%	-
30 Capital Contribution	-	-	-	0.0%	-	-	-	0.0%	-
31 Other Non-Op Expenses	(581)	-	(581)	-100.0%	7,507	-	7,507	100.0%	(1,709)
32 Income(Loss)	\$ 51,335	\$ (5,319)	\$ 56,654	1065.1%	\$ 200,361	\$ 105,522	\$ 94,839	89.9%	\$ 1,581,515
33									
34 Additional Funding Sources									
35 Allocation of Non-Operating Revenue	\$ -	\$ -	\$ -	0.0%	\$ -	\$ -	\$ -	0.0%	\$ -
36 Transfers	-	-	-	0.0%	-	-	-	0.0%	-
37 Balance	\$ 51,335	\$ (5,319)	\$ 56,654	1065.1%	\$ 200,361	\$ 105,522	\$ 94,839	89.9%	\$ 1,581,515
Earnings Before Interest, Depreciation & Amortization	\$ 122,535	\$ 64,117	\$ 58,418	91.1%	\$ 413,961	\$ 313,830	\$ 100,131	31.9%	\$ 1,747,277
Operating Ratio	191%	225%	-34%	-15.3%	154%	157%	-2%	-1.4%	129%
Operating Ratio - plus Tax & CFD	64%	67%	-3%	-4.0%	60%	61%	-1%	-1.4%	54%



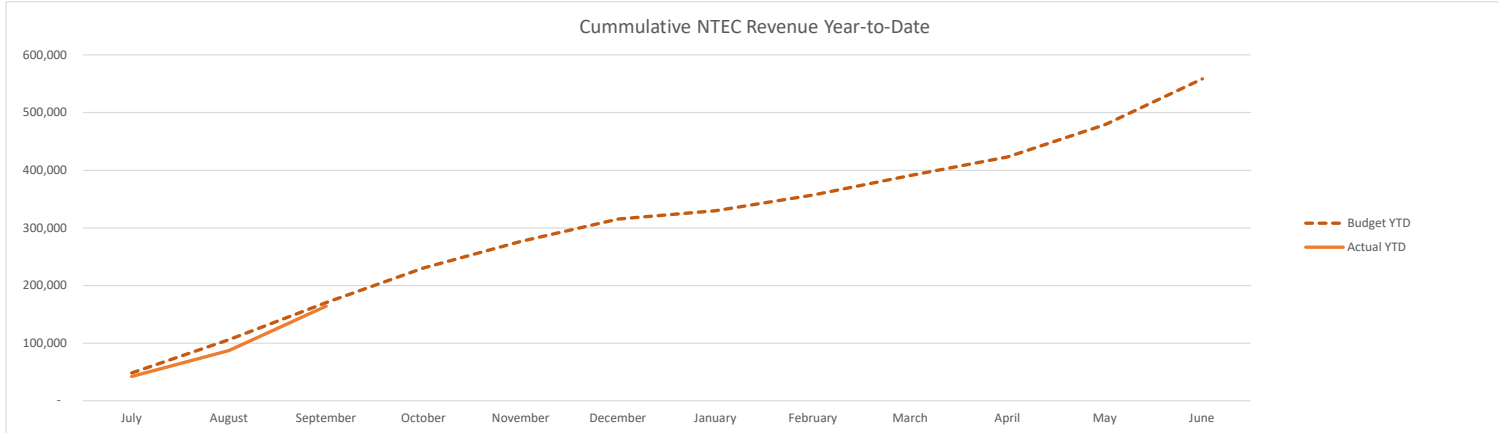
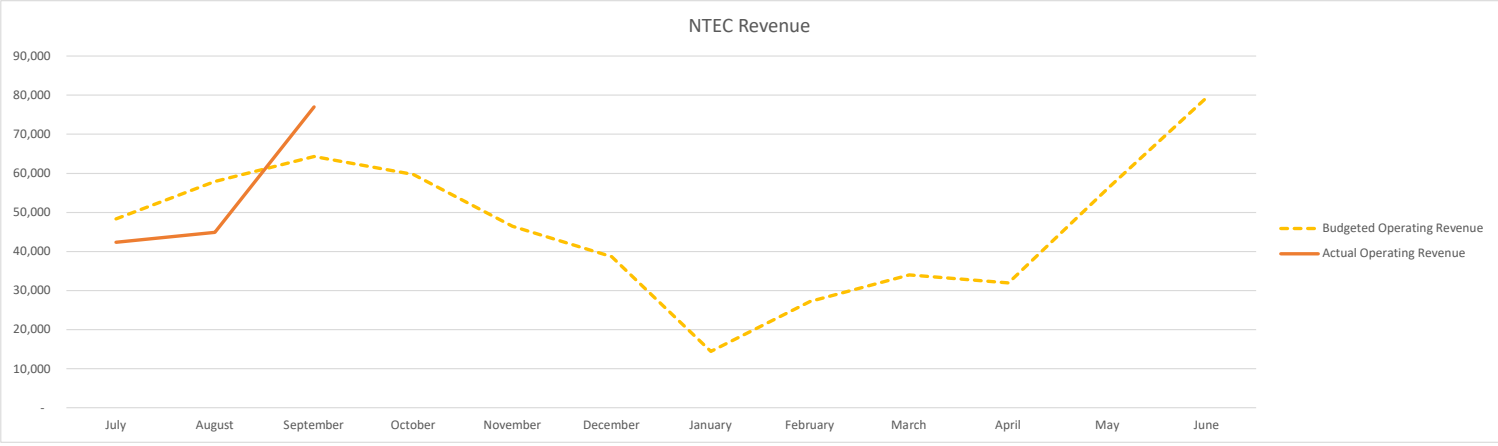
51-5100
 Division Recreation & Parks
 Department Event Center Operations

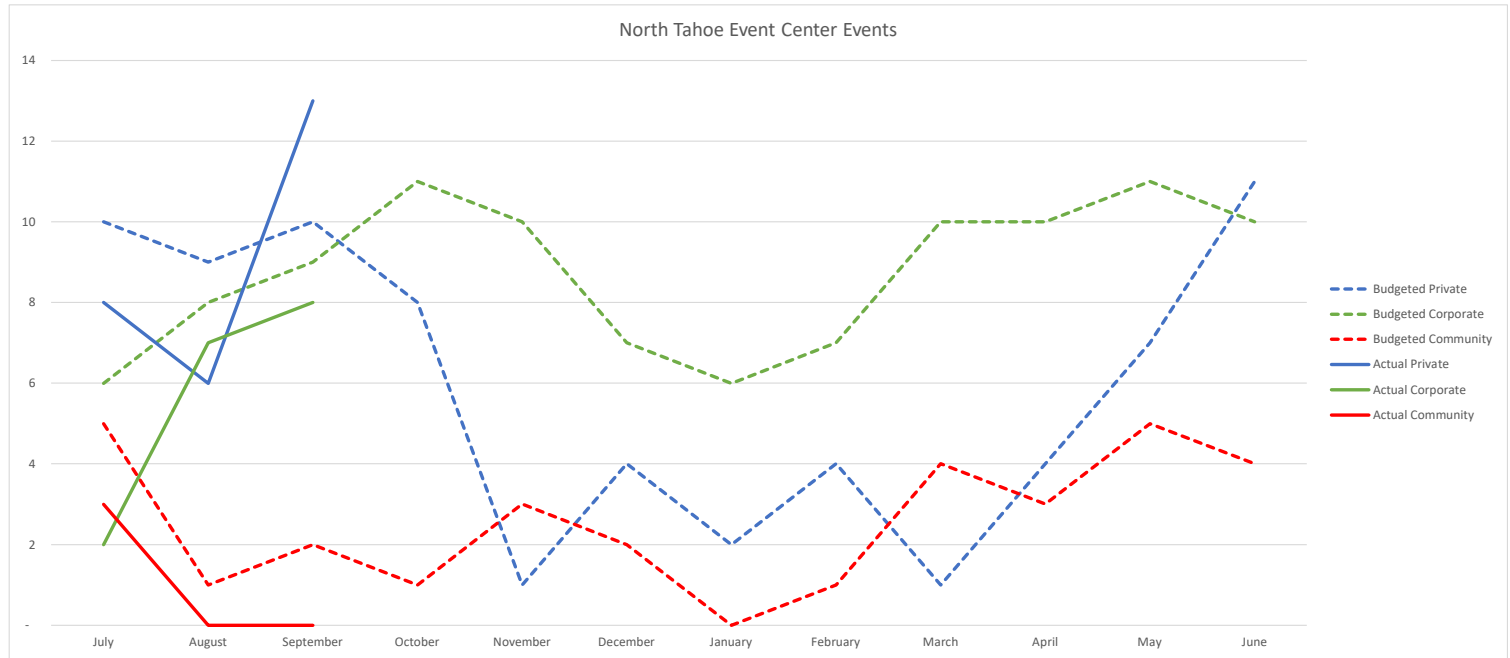
**Statement of Revenues and Expenses
 For the Period Ended September 30, 2024**

Income Statement	Month-To-Date				Year-To-Date				Prior YTD
	Actual	Budget	Variance	% Variance	Actual	Budget	Variance	% Variance	
1 Operations									
2 Operating Revenue	\$ 69,164	\$ 61,941	\$ 7,223	11.7%	\$ 148,601	\$ 157,409	\$ (8,808)	-5.6%	\$ 156,542
3 Internal Revenue	6,960	2,350	4,610	196.2%	14,360	13,150	1,210	9.2%	10,501
4 Total Operating Revenue	\$ 76,124	\$ 64,291	\$ 11,833	18.4%	\$ 162,961	\$ 170,559	\$ (7,598)	-4.5%	\$ 167,043
5									
6 Salaries and Wages	\$ (32,541)	\$ (28,456)	\$ (4,085)	-14.4%	\$ (90,833)	\$ (92,750)	\$ 1,917	2.1%	\$ (100,791)
7 Employee Benefits	(15,835)	(16,036)	201	1.3%	(43,225)	(50,108)	6,883	13.7%	(47,529)
8 Outside Services/Contractual	(654)	(625)	(29)	-4.6%	(1,189)	(1,795)	606	33.8%	(864)
9 Utilities	(4,562)	(4,024)	(538)	-13.4%	(19,859)	(17,052)	(2,807)	-16.5%	(15,845)
10 Other Operating Expenses	(4,813)	(9,850)	5,037	51.1%	(32,822)	(29,970)	(2,852)	-9.5%	(26,773)
11 Insurance	-	-	-	0.0%	-	-	-	0.0%	-
12 Internal Expense	(1,870)	(1,845)	(25)	-1.4%	(5,590)	(5,536)	(54)	-1.0%	(5,285)
13 Debt Service	-	-	-	0.0%	-	-	-	0.0%	-
14 Depreciation	-	-	-	0.0%	-	-	-	0.0%	-
15 Total Operating Expense	\$ (60,275)	\$ (60,836)	\$ 561	0.9%	\$ (193,518)	\$ (197,211)	\$ 3,693	1.9%	\$ (197,087)
16									
17 Operating Contribution	\$ 15,849	\$ 3,455	\$ 12,394	358.7%	\$ (30,557)	\$ (26,652)	\$ (3,905)	-14.7%	\$ (30,044)
18									
19 Allocation of Base	\$ -	\$ -	\$ -	0.0%	\$ -	\$ -	\$ -	0.0%	\$ -
20 Allocation of Fleet	-	-	-	0.0%	-	-	-	0.0%	-
21 Allocation of General & Administrative	-	-	-	0.0%	-	-	-	0.0%	-
22 Operating Income(Loss)	\$ 15,849	\$ 3,455	\$ 12,394	358.7%	\$ (30,557)	\$ (26,652)	\$ (3,905)	-14.7%	\$ (30,044)
23									
24 Non-Operations									
25 Property Tax Revenue	\$ -	\$ -	\$ -	0.0%	\$ -	\$ -	\$ -	0.0%	\$ -
26 Community Facilities District (CFD 94-1)	-	-	-	0.0%	-	-	-	0.0%	-
27 Grant Revenue	-	-	-	0.0%	-	-	-	0.0%	-
28 Interest	-	-	-	0.0%	-	-	-	0.0%	-
29 Other Non-Op Revenue	-	-	-	0.0%	-	-	-	0.0%	-
30 Capital Contribution	-	-	-	0.0%	-	-	-	0.0%	-
31 Other Non-Op Expenses	-	-	-	0.0%	-	-	-	0.0%	-
32 Income(Loss)	\$ 15,849	\$ 3,455	\$ 12,394	358.7%	\$ (30,557)	\$ (26,652)	\$ (3,905)	-14.7%	\$ (30,044)
33									
34 Additional Funding Sources									
35 Allocation of Non-Operating Revenue	\$ -	\$ -	\$ -	0.0%	\$ -	\$ -	\$ -	0.0%	\$ -
36 Transfers	-	-	-	0.0%	-	-	-	0.0%	-
37 Balance	\$ 15,849	\$ 3,455	\$ 12,394	358.7%	\$ (30,557)	\$ (26,652)	\$ (3,905)	-14.7%	\$ (30,044)

North Tahoe Event Center
FY 2024-25

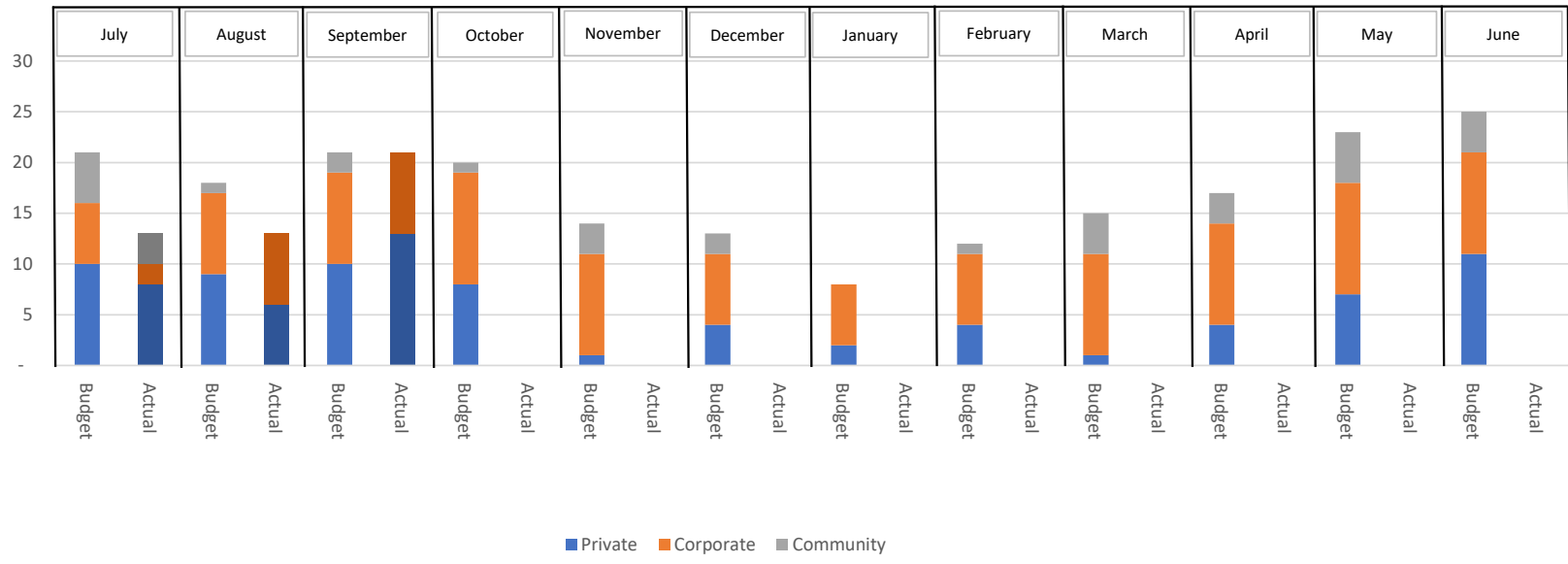
	July	August	September	October	November	December	January	February	March	April	May	June	Total
Revenue													
Private	31,555	34,935	38,871	31,341	14,558	16,942	2,302	13,316	7,288	9,631	22,603	42,161	265,503
Corporate	6,970	15,902	11,907	23,206	27,004	17,948	11,262	10,348	20,189	14,804	22,789	22,774	205,103
Community	3,150	1,106	2,213	1,106	2,656	1,771	-	885	3,542	2,656	4,427	4,426	27,938
Budgeted Total Room Rent	41,675	51,943	52,991	55,653	44,218	36,661	13,564	24,549	31,019	27,091	49,819	69,361	498,544
Program Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-
Ancillary Revenue	6,700	5,950	11,300	4,100	2,200	2,050	900	2,700	2,950	4,850	6,300	10,000	60,000
Budgeted Operating Revenue	48,375	57,893	64,291	59,753	46,418	38,711	14,464	27,249	33,969	31,941	56,119	79,361	558,544
Private	29,585	22,435	55,880	-	-	-	-	-	-	-	-	-	107,900
Corporate	5,000	8,618	10,026	-	-	-	-	-	-	-	-	-	23,644
Community	-	-	-	-	-	-	-	-	-	-	-	-	-
Actual Total Room Rent	34,585	31,053	65,906	-	-	-	-	-	-	-	-	-	131,544
Program Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-
Ancillary Revenue	7,754	13,876	11,098	-	-	-	-	-	-	-	-	-	32,728
Actual Operating Revenue	42,339	44,929	77,004	-	-	-	-	-	-	-	-	-	164,272
Variance to Budget	(6,036)	(12,964)	12,713	(59,753)	(46,418)	(38,711)	(14,464)	(27,249)	(33,969)	(31,941)	(56,119)	(79,361)	(394,272)
# Events													
Budgeted Private	10	9	10	8	1	4	2	4	1	4	7	11	71
Budgeted Corporate	6	8	9	11	10	7	6	7	10	10	11	10	105
Budgeted Community	5	1	2	1	3	2	-	1	4	3	5	4	31
	21	18	21	20	14	13	8	12	15	17	23	25	207
Actual Private	8	6	13	-	-	-	-	-	-	-	-	-	27
Actual Corporate	2	7	8	-	-	-	-	-	-	-	-	-	17
Actual Community	3	-	-	-	-	-	-	-	-	-	-	-	3
	13	13	21	-	-	-	-	-	-	-	-	-	47





* Program & Recreation events reporting to be forthcoming

NTEC Number of Events



Capital Outlay

Projects In Process

For the Period Ended September 30, 2024

Project Number	Project Description	2025 Adopted Budget	Prior Year Open Project Rollforward	Budget Adjustment	Total Available Budget	Year To Date			Return to Reserves	C = Complete G = Grant Funded	Grant Amount	Grant Funding
						Actual	Encumbered	(Over) Under Budget				
Administration & Base												
2501-0000	Base Administration Building Improvements	\$ 25,000	\$ -	\$ -	25,000	\$ 936	\$ -	\$ 24,064				
2151-0000	Master Plan: Corporation Yard Layout *	-	184,683	-	184,683	42,403	60,539	81,741				
2415-0000	Server and Network Equipment Replacement*	-	24,255	-	24,255	4,965	2,045	17,245				
2515-0000	Server and Network Equipment Replacement	50,000	-	-	50,000	299	-	49,701				
2403-0000	Administration Building Roof Improvements **	-	17,012	-	17,012	3,361	25,820	(12,169)				
2405-0000	Base Facility Detention Pond Fencing*	-	15,686	-	15,686	31,129	-	(15,443)	(15,443)	C		
2503-0000	Administration Building Roof Improvements	250,000	-	-	250,000	-	-	250,000				
2505-0000	Base Area Site Improvements	10,000	-	-	10,000	416	-	9,584				
2502-0000	Accounting Department Furniture	20,000	-	-	20,000	2,347	-	17,653				
Total Administration Purchases		\$ 355,000	\$ 241,636	\$ -	\$ 596,636	\$ 85,856	\$ 88,404	\$ 422,377	\$ (15,443)			\$ -
Fleet												
2430-0000	Truck: 3/4 ton 2500HD 4x4 GMC Sierra (qty 4 left to deliver)*	\$ -	\$ 320,711	\$ -	\$ 320,711	\$ -	\$ 245,780	\$ 74,931				
2520-0000	Portable Water Pump	60,000	-	-	60,000	-	-	60,000				
2521-0000	Compact Loader	180,000	-	-	180,000	-	-	180,000				
2522-0000	MultiHog Attachments	15,000	-	-	15,000	11,610	-	3,390				
Total Fleet Purchases		\$ 255,000	\$ 320,711	\$ -	\$ 575,711	\$ 11,610	\$ 245,780	\$ 318,321	\$ -			\$ -
Wastewater												
2244-0000	Packaged Satellite Sewer Pump Station Improvements Project S-1, S-2, N-2, D-2, D-5, S-3*	\$ -	\$ 36,033	\$ -	\$ 36,033	\$ 49,312	-	\$ (13,279)	(13,279)	C		
2540-0000	Lower Lateral CIPP Rehabilitation	70,000	-	-	70,000	617	-	69,383				
2441-0000	Sewer Force Main Improvements*	-	25,000	-	25,000	-	12,916	12,084				
2541-0000	Sewer Force Main Improvements	70,000	-	-	70,000	-	-	70,000				
2542-0000	Lower Lateral Replacement	70,000	-	-	70,000	-	-	70,000				
2543-0000	Sewer Collection System Improvements	70,000	-	-	70,000	-	-	70,000				
2445-0000	Sewage Export System Inspection/Analysis Predesign/Construction **	100,000	143,562	-	243,562	4,321	111,030	128,211				
2446-0000	Satellite PS Rehabilitation Design*	-	81,132	-	81,132	55,970	48,840	(23,678)				
2549-0000	SCADA Infrastructure Improvements	25,000	-	-	25,000	7,995	-	17,005				
2552-0000	Sewage Pump Station Improvements	60,000	-	-	60,000	-	-	60,000				
2550-0021	Pavement Maintenance - Slurry Seal - Wastewater	20,500	-	-	20,500	12,875	-	7,626				
2547-0000	Satellite PS Improvements Project - 3 Stations Phase 1	100,000	-	-	100,000	-	-	100,000				
2548-0000	State Route 28 Adjust Structures - Wastewater	65,000	-	-	65,000	-	-	65,000				
Total Wastewater Purchases		\$ 650,500	\$ 285,727	\$ -	\$ 936,227	\$ 131,089	\$ 172,786	\$ 632,352	\$ (13,279)			\$ -
Water												
2361-0000	Brockway Drinking Water and Fire Protection Infrastructure* National Ave Water Treatment Plant Equipment End-of-Life Replacement **	\$ 2,600,000	\$ 192,426	\$ -	\$ 2,792,426	\$ 1,369,750	\$ 784,325	\$ 638,351			G	743,568 27%
2464-0000	Trout Fire Protection Water Infrastructure**	125,000	141,986	-	266,986	45,048	194,456	27,482				
2465-0000	Water PS Mechanical and Electrical Improvements	25,000	-	-	25,000	13,416	-	11,584				
2570-0000	Water Facility Improvements	70,000	-	-	70,000	22,447	-	47,553				
2571-0000	Pavement Maintenance - Slurry Seal - Water	70,000	-	-	70,000	-	-	70,000				
2550-0031	Smart Metering Infrastructure Improvements**	25,000	-	-	25,000	3,929	-	21,071				
2562-0000	Carnelian Woods Booster Station 2 Pump*	60,000	-	-	60,000	24,715	-	35,285				
2472-0000	CW Service Lateral/Meter Repl and Brook Fox TP Water Service- Phase II	-	(7,851)	-	(7,851)	25,740	16,660	(50,251)				
2560-0000		325,000	-	-	325,000	219,711	88,092	17,198				
Total Water Purchases		\$ 3,300,000	\$ 326,561	\$ -	\$ 3,626,561	\$ 1,724,755	\$ 1,083,532	\$ 818,274	\$ -			\$ 743,568

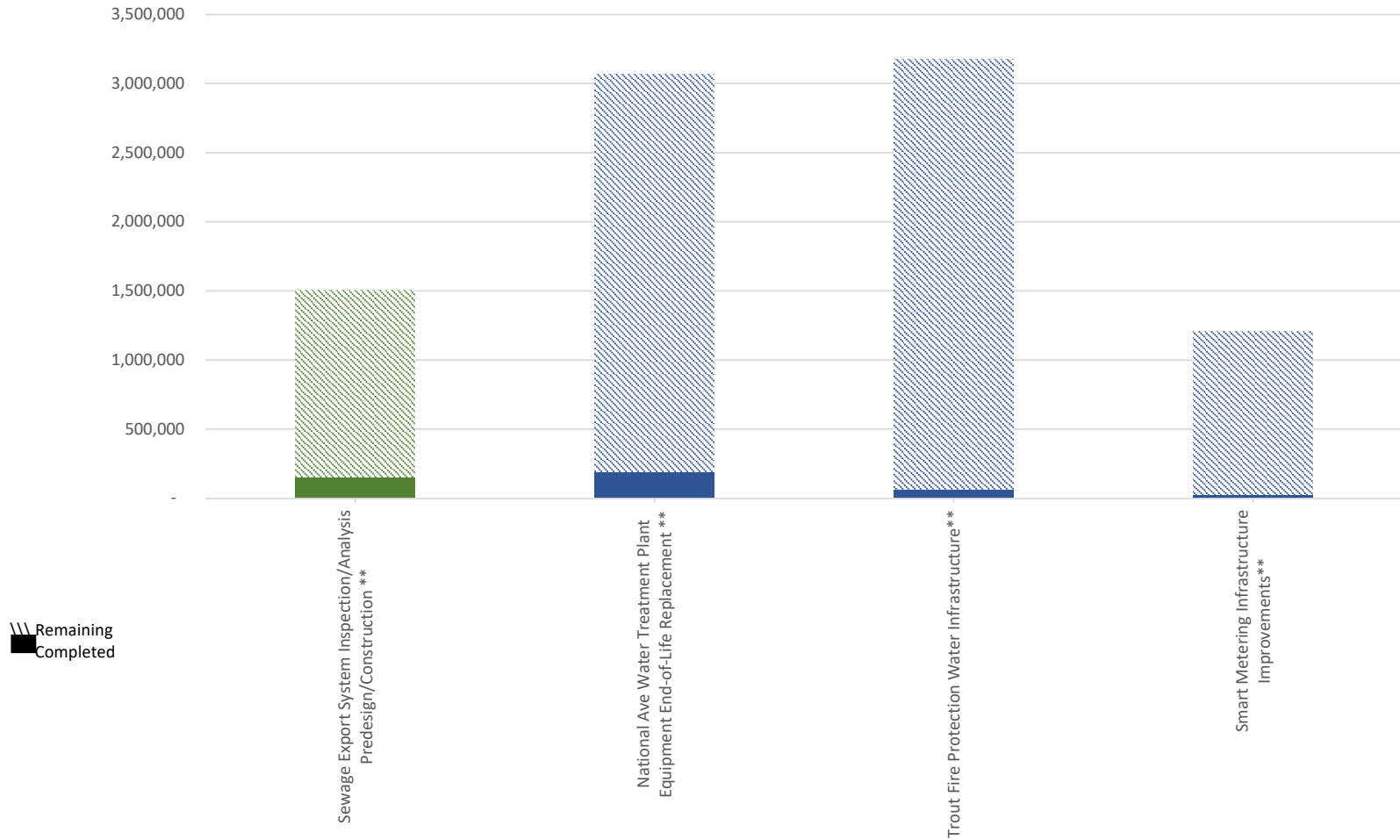
Capital Outlay

Projects In Process

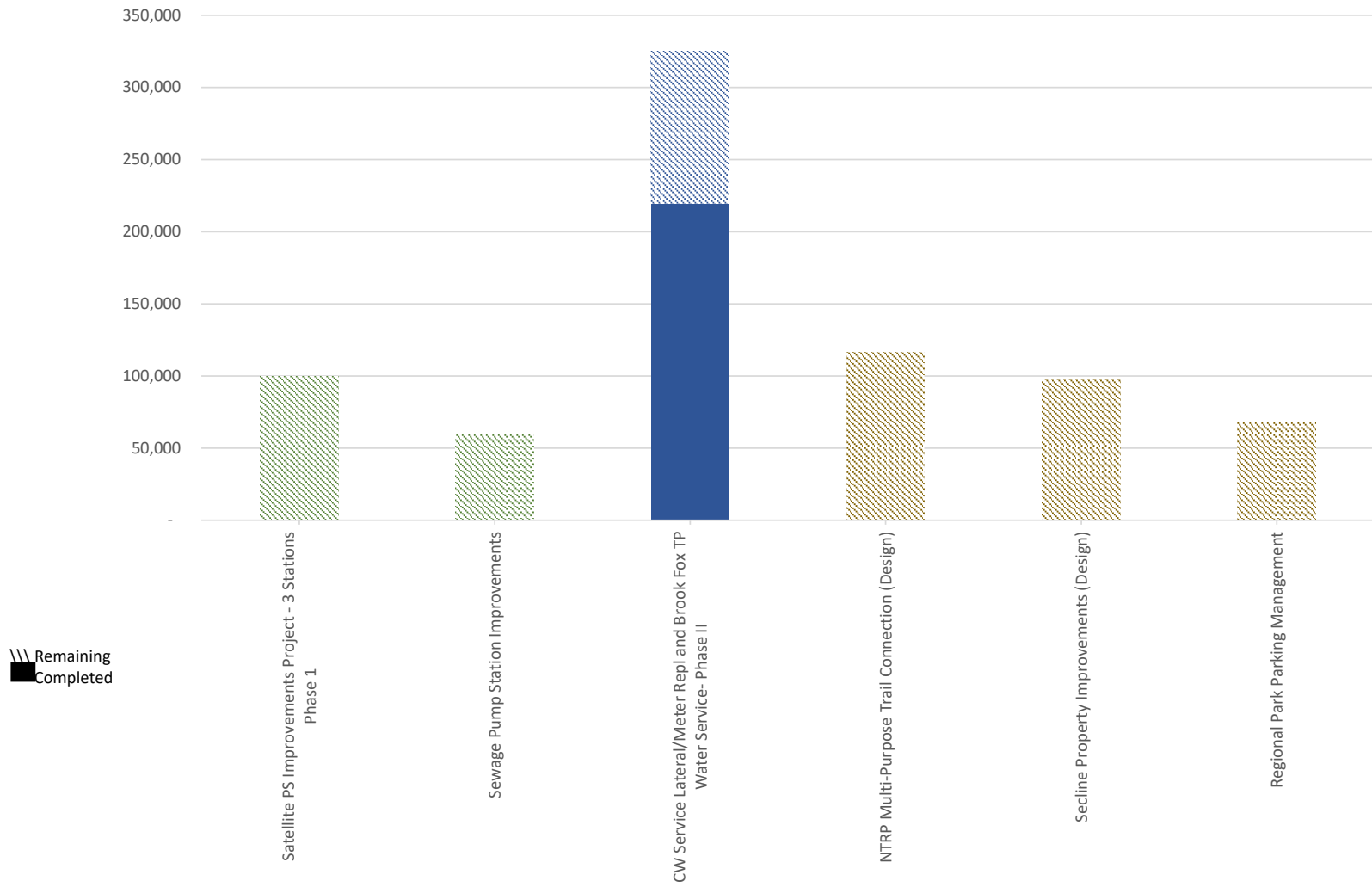
For the Period Ended September 30, 2024

Project Number	Project Description	2025 Adopted Budget	Prior Year Open Project Rollforward	Budget Adjustment	Total Available Budget	Year To Date			Return to Reserves	C = Complete G = Grant Funded	Grant Amount	Grant Funding
						Actual	Encumbered	(Over) Under Budget				
Recreation and Parks												
2481-0000	Joint Needs Analysis - NTPUD/TCPUD Phase III *	\$ -	\$ 58,037	\$ -	\$ 58,037	\$ 1,424	\$ 3,178	\$ 53,435		#		
2040-PLC	Wayfinding and Destination Signage Project	140,000	-	-	140,000	-	16,897	123,103		G	69,894	50%
2284-0000	NTEC Architectural Planning Study *	-	21,986	-	21,986	-	-	21,986				
2486-0000	Pickleball Plaza Improvements *	300,000	(17,103)	-	282,897	-	4,478	278,419				
2192-0000	NTEC Emergency Generator *	160,000	228,068	-	388,068	16,240	382,107	(10,279)		G	154,379	40%
2590-0000	NTEC - Furnishings, Fixtures and Building Improvements	50,000	-	-	50,000	3,053	-	46,947				
2482-0000	Park Facility Improvements*	-	(40,243)	-	(40,243)	5,375	-	(45,618)	(45,618)	C		
2582-0000	Park Facility Improvements	80,000	-	-	80,000	15,754	-	64,246				
2550-0043	Pavement Maintenance - Slurry Seal - Parks	60,000	-	-	60,000	29,610	-	30,390				
2484-0000	NTRP Multi-Purpose Trail Connection (Design)	150,000	-	-	150,000	33,784	92,572	23,644		G	83,349	56%
2580-0000	Secline Property Improvements (Design)	120,000	-	-	120,000	22,715	278,768	(181,482)		G	80,000	67%
2581-0000	Regional Park Parking Management	70,000	-	-	70,000	2,431	44,525	23,044				
2591-0000	NTEC - Bathroom Remodel (Design)	50,000	-	-	50,000	2,080	-	47,920				
Total Recreation and Parks Purchases		\$ 1,180,000	\$ 250,745	\$ -	\$ 1,430,745	\$ 132,466	\$ 822,525	\$ 475,754	\$ (45,618)		\$ 387,621	
*	Project carry-over from Prior Year											
**	Multi-year encumbrance - on 5 year CIP											
#	Non-grant cost reimbursement											
Administration & Base												
		\$ 355,000	\$ 241,636	\$ -	\$ 596,636	\$ 85,856	\$ 88,404	\$ 422,377	\$ (15,443)		\$ -	
Fleet												
		255,000	320,711	-	575,711	11,610	245,780	318,321	-		-	
Wastewater												
		650,500	285,727	-	936,227	131,089	172,786	632,352	(13,279)		-	
Water												
		3,300,000	326,561	-	3,626,561	1,724,755	1,083,532	818,274	-		743,568	
Recreation and Parks												
		1,180,000	250,745	-	1,430,745	132,466	822,525	475,754	(45,618)		387,621	
Total Capital Expenditures		\$ 5,740,500	\$ 1,425,380	\$ -	\$ 7,165,880	\$ 2,085,776	\$ 2,413,027	\$ 2,667,078	\$ (74,340)		\$ 1,131,189	

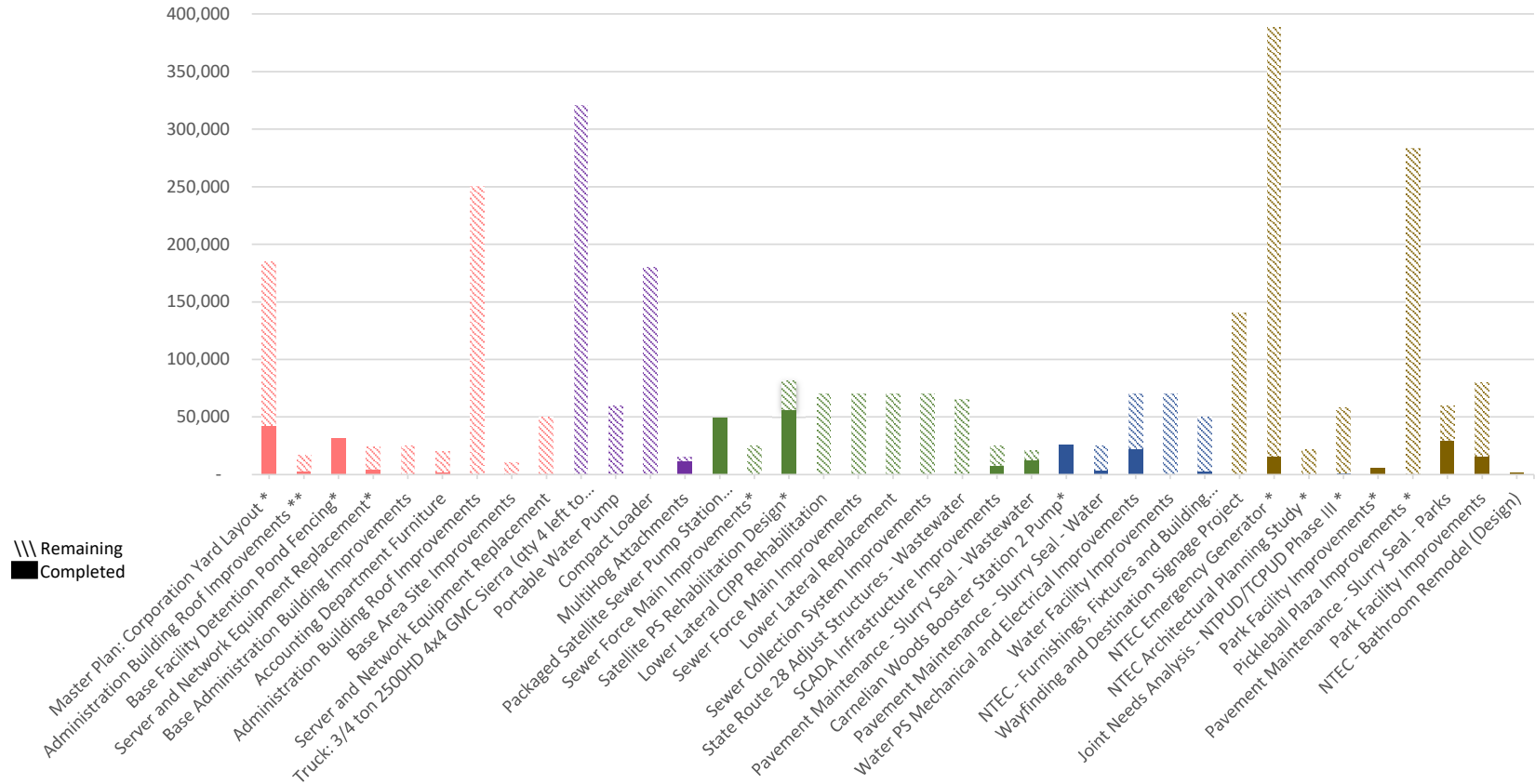
Multi-Year Capital Projects \$1M and Above



Multi-Year Capital Projects under \$1M



FY 24-25 Capital Projects under \$500,000





NORTH TAHOE PUBLIC UTILITY DISTRICT

DATE: December 4, 2024

ITEM: G-1

FROM: Recreation, Parks & Facilities Department

SUBJECT: Review, Discuss, and Recommend Appointment of Three Recreation and Parks
– Three-Year Terms (1/1/25 through 12/31/27)

RECOMMENDATION:

That the Commissioners review and discuss applications and recommend appointment to the Board of Directors of three (3) Recreation and Parks Commissioners for three-year terms (1/1/25 through 12/31/27).

BACKGROUND:

In accordance with the Recreation and Park Commission By-laws, the Board of Directors of the North Tahoe Public Utility District appoints Commissioners and Alternate Commissioners (Alternates) to three-year terms. At the end of their three-year term, incumbent Commissioners and Alternates can be re-appointed by the Board or replaced with new applicants.

On December 31, 2024, the terms of three Commissioners will expire: Michael Stoltzman, Ingrid Heggen, and Linda Slack-Cruz. At the August 22, 2024, Commission meeting, District Staff and the Commission discussed the incumbent Commissioners' interest in serving an additional term. Commissioners Michael Stoltzman and Ingrid Heggen expressed interest in serving another term. Linda Slack-Cruz opted to tender her resignation, effective August 2024, with the remainder of the term being filled by the Commission Alternates.

Staff advertised the open seats beginning on September 25, 2024 and we received eight applications. These applications included incumbents Stoltzman and Heggen as well as Alternate Commissioner Nancy Williams. Five additional applications were also received from NTPUD residents. The Board of Directors reviewed the two (2) incumbents' applications at the November 12, 2024 Board meeting and opted not to appoint them at that meeting. Instead, it was the Board's direction to have the incumbents be considered with the full pool of eight (8) applicants at this Commission meeting.

All eight (8) have been invited to today's Commission meeting to present their application to the Commissioners. Applicants have been placed in alphabetical order for presentation. Because applicants cannot also participate in the deliberation and recommendation, Stoltzman, Heggen and Williams will be recused from the recommendation process and vote. The remaining two Commissioners and one Alternate Commissioner will be hearing the candidate applications, deliberating, and making the recommendation to the Board. It is the recommendation of staff that the Commission formally recommends three (3) candidates to the Board of Directors for appointment at the December 2024 or January 2025 regular meeting.

Included in your packet are the eight (8) Recreation Commissioner applications. Of these eight applications, there are two existing Commission incumbents (Michael Stoltzman and Ingrid Heggen), one existing Alternate Commission (Nancy Willams), and five new applicants (Christine Bettera, Heidi Bushway Verkler, Kimberly Dunn, Sara Lagano and Kirk Misiewicz).

ATTACHMENTS:

- Applications (8) for Commission seats

REVIEW TRACKING:

Submitted By: *Amanda Oberacker*
Amanda Oberacker
Recreation, Parks, and Facilities Manager

Approved By: *Bradley A. Johnson*
Bradley A. Johnson, P.E.
General Manager/CEO

Christine Bettera

Parks & Recreation Commission
Application

Christine Bettera

How long have you lived in the District?

- 18 years

Why are you interested in serving as a Candidate on the NTPUD Recreation and Parks Commission?

- As a resident and business owner in the district, I am deeply connected to the community through both work and play. Recreation and sports have been a lifelong passion and are central to my career. I see opportunities for improvement in the district's recreational offerings, and with my experience working with the district, I believe I can provide valuable insights into both its strengths and limitations. My goal is to contribute positively and proactively to enhance the recreational experiences available to our community.

Employment History - (Please include your current employer and last three years of employment history in the District).

- Self - Tahoe Flow Arts & Fitness

Qualifications - (Please include any training ,education, and experience you have related to this Commission appointment).

- I have extensive experience in the recreation and fitness industry, both professionally and personally. I am the owner of a local fitness studio, Tahoe Flow Arts & Fitness, where I oversee a range of programs that focus on physical health, wellness, and community engagement. I also have over a decade of experience as a Certified Personal Trainer and Master Health Coach, certified by the American College of Sports Medicine (ACSM).
- In addition to running my own business, I have collaborated with local organizations and the district on various wellness initiatives, and have a deep understanding of the community's recreational needs. My lifelong involvement in sports, as well as my experience coaching and leading fitness programs, provides me with a comprehensive perspective on how recreation facilities and offerings can support physical and mental well-being. Through these experiences, I have developed a strong sense of how to design, implement, and improve recreational programs that benefit the community.
- I am passionate about helping our district create accessible, effective, and enjoyable recreational opportunities for residents of all ages and abilities.

Community Activities - (Please include any Recreation and Parks activities, local agency and organization, our community involvement you take part in and how often).

- I have been actively involved in recreation and fitness within the district for years. I have taught fitness classes for the district and facilitated yoga programs, contributing to the community's wellness offerings. My family regularly participates in district events, such as Kids Night Out and Pictures with Santa, and we greatly value these opportunities for community engagement.
- Living and working within the district, I have a strong connection to the local parks and recreational facilities. My fitness studio is located just down the street from the park, and we frequently enjoy the playground, trails, sledding hills, and dog park. We also attended "Music at the Launch" this year, which was a wonderful experience.

- As a business owner in the heart of the district, I deeply appreciate the role the parks and recreation department plays in enhancing the quality of life for residents, and I am committed to supporting its continued success.

I have read the NTPUD Recreation and Parks Commission Bylaws and understand the commitments set forth therein.

- Yes

Heidi Bushway Verkler

Parks & Recreation Commission
Application

NTPUD Recreation & Parks Commissioner Applications

Heidi Bushway Verkler

How long have you lived in the District?

- 25 years

Why are you interested in serving as a Candidate on the NTPUD Recreation and Parks Commission?

- I am interested in serving as a Candidate on the NTPUD Recreation and Parks Commission because I have raised two children who were lucky enough to be able to participate in many of the youth recreation programs over the past 18 years and I'm hoping to be able to give back to our amazing community.

Employment History - (Please include your current employer and last three years of employment history in the District).

- I've been a teacher for the Tahoe Truckee Unified School District since 2000. I've worked at Rideout and Tahoe Lake schools in Tahoe City, Truckee Elementary and for the past 7 years I've been at North Tahoe School.

Qualifications - (Please include any training ,education, and experience you have related to this Commission appointment).

- I've been a public school teacher for 33 years. Through those years I've sat on various committees and boards. I've also been a team manager for both of my children's soccer teams and sat of the boards for Tahoe Wave Futbol Club and Truckee River United Futbol Club until a year ago.

Community Activities - (Please include any Recreation and Parks activities, local agency and organization, our community involvement you take part in and how often).

- Since I've been busy raising my two children in this wonderful community, I've mostly participated in events that revolved around their interests, sports and schedules. I walk my dog in the Regional Park at least 2-3 times a week. When she was a puppy we took her to the Dog Park to interact with other dogs in a safe space. I enjoy nordic skiing on the groomed trails in the winter. I visit our amazing beaches. I also go to events at the Event Center (tree lighting, book sale) when I'm available. I also am on the board for the Friends of the Kings Beach Library. My husband enjoys playing tennis and we are both wanting to pick up pickle ball.

I have read the NTPUD Recreation and Parks Commission Bylaws and understand the commitments set fourth therein.

- Yes

Kimberly Dunn

Parks & Recreation Commission
Application

Kimberly Dunn

How long have you lived in the District?

- 9 years

Why are you interested in serving as a Candidate on the NTPUD Recreation and Parks Commission?

- To be involved in the community

Employment History - (Please include your current employer and last three years of employment history in the District).

- Self employed Psychotherapist in private practice.

Qualifications - (Please include any training ,education, and experience you have related to this Commission appointment).

- Double major in outdoor leadership in undergrad. Ran my own non profit and have ran several other successful businesses.

Community Activities - (Please include any Recreation and Parks activities, local agency and organization, our community involvement you take part in and how often).

- Pickleball. Golf. High ropes course.

I have read the NTPUD Recreation and Parks Commission Bylaws and understand the commitments set fourth therein.

- Yes

Ingrid McKay Heggen

Parks & Recreation Commission
Application

**North Tahoe Public Utility District
Recreation and Parks Commission Application
Applicant: Ingrid McKay Heggen**

Reasons for interest:

My family and I enjoy the trails, beaches and parks maintained by NTPUD and I am passionate about our parks and recreation areas and programs being the best that they can be. This would be an opportunity to continue to guide the recreation and parks vision and help bring the recreation programs to a broader audience. I have a seven year old daughter and four year old son and it is important to me that they and the other children in our community are provided with opportunities to recreate in this beautiful place. Being a liaison between the community and NTPUD board, so the board can better understand what is important to the broader community. I have a strong desire to improve the area I live in, and I have appreciated the opportunity to participate on the Recreation and Parks Commission this past 6 years. Seeing firsthand the impact of the improvements and additions to NTRP have had on our community and looking to the future of new programs and the benefits they can provide to all ages of our community.

Qualifications:

As a civil engineer I have worked with many municipalities during my career and I have had the opportunity to see how much a community prospers with participation from its residents. I have been the city engineer for small municipalities, a consultant to county commissions, water boards and assisted with planning and zoning commissions. I have prepared engineering reports, helped secure funding for projects ranging from millions of dollars to a few thousand dollars, and have done the design and construction management for those projects. I know the importance of working together, listening to others of differing opinions and how that enhances the final outcome.

Sarah Lagano

Parks & Recreation Commission
Application



NORTH TAHOE PUBLIC UTILITY DISTRICT

RECREATION AND PARKS COMMISSION APPLICATION

Name of applicant: SARAH LAGANO

Address: (Applicant must live or own a business in the North Tahoe Public Utility District to be eligible)

[Redacted] KINGS BEACH CA 96143

Mailing [Redacted] City/State Zip
TAHOE VISTA CA 96148

Physical Address City/State Zip

Day phone: [Redacted] Evening phone: SAME

E-mail: [Redacted] Length of NTPUD Residency: 20+ yrs (?)

Reasons for interest DM

INCREASE INVOLVEMENT IN MY LOCAL COMMUNITY,
PARTICIPATE IN A VARIETY OF ORGANIZATIONS THAT
MY SKILLSET MAY BE OF VALUE

Employment History RECENTLY RETIRED FROM 20+ YEARS @ NO. TAHOE
FIRE DISTRICT. PREVIOUS CAREER IN PARKS &
RECREATION INC IVAD, B&G CLUB & TCPUD.

Qualifications – Include training, education and experience related to appointment

18+ YEARS OF PUBLIC SERVICE IN PARKS & REC +
20+ IN FIRE SERVICE. BS IN SOCIAL SCIENCE (EDUC)
W/ MINOR IN REC & LEISURE STUDIES (LONG TIME AGO...)

Community Activities (Include NTPUD meetings attended and how often)

VOLUNTEER STRIDER GLIDERS (YOUTH SKI PROGRAM),
TRUCKEE ROUNDHOUSE (MAKERSPACE), SNOWFEST PANCAKE
BEAST (TAHOE CITY), YOUTH WTN BIKE PROG & OTHERS

I have read the Bylaws and understand the commitments set forth therein. NO RECENT PUD MEETINGS.

Signature: Sarah Lagano Date: 08/08/24

Completed applications should be emailed to ntpud@ntpud.org.

District Approved: Yes: _____ No: _____

Date of Approval: _____

Kirk Misiewicz

Parks & Recreation Commission
Application



NORTH TAHOE PUBLIC UTILITY DISTRICT

RECREATION AND PARKS COMMISSION APPLICATION

Name of applicant: Kirk Misiewicz

Address: (Applicant must live or own a business in the North Tahoe Public Utility District to be eligible)

[Redacted] Kings Beach/CA 96143

Mailing [Redacted] City/State Kings Beach/CA Zip 96143

Physical Address [Redacted] City/State Kings Beach/CA Zip 96143

Day phone: [Redacted] Evening phone: [Redacted]

E-mail: [Redacted] Length of NTPUD Residency: 12 years

Reasons for interest

North Tahoe Regional Park has been a very special place to me and my family for eighteen years. I have patronized the park as a renter, homeowner, employee, coach, and as a parent.

4/2018- 11/2018: Worked as a seasonal Parks and Facilities maintenance worker. 11/2018- 1/2019: Worked as a seasonal Utility Operations Maintenance worker. 1/2019- Present: Work Full Time Utility Operations Maintenance worker

Qualifications – Include training, education and experience related to appointment

Volunteered for Sierra Section CWEA 2019-2023. Certifications: Water Distribution II, Wastewater Collections II, Water Treatment II, CA Backflow Tester, NAASIO-PALP, LACP, MACP. Associates Degree in Business Administration,

Community Activities (Include NTPUD meetings attended and how often) Social Sciences from TMCC

Volunteer for some Kings Beach Elementary School functions, volunteer for some community clean-up days, help coach girls softball as well as other youth sports as needed

I have read the Bylaws and understand the commitments set forth therein.

Signature: [Signature] Date: 9/23/2024

Completed applications should be emailed to ntpud@ntpud.org.



District Approved: Yes: _____ No: _____

Date of Approval: _____

Michael W. Stoltzman

Parks & Recreation Commission
Application



NORTH TAHOE PUBLIC UTILITY DISTRICT

RECREATION AND PARKS COMMISSION APPLICATION

Name of applicant: Michael W. Stoltzman

Address: **(Applicant must live or own a business in the North Tahoe Public Utility District to be eligible)**

<u>[Redacted]</u>	<u>Kings Beach, CA</u>	<u>96143</u>
Mailing	City/State	Zip
<u>[Redacted]</u>	<u>Tahoe Vista, CA</u>	<u>96148</u>
Physical Address	City/State	Zip

Day phone: [Redacted] Evening phone: Same

E-mail: [Redacted] Length of NTPUD Residency: 8 Years

Reasons for interest

For the past 6+ years on the Commission, I have enjoyed being involved and providing assistance in a way that is beneficial to the public. I have a strong interest in continuing in my role and know I can make a positive impact.

Employment History

I have worked as a real estate attorney for the past 10+ years. Prior to going to law school and business school
I worked in the car insurance industry. Prior to that, during high school and as a young adult, I worked and/or
volunteered at local sports recreation facilities, including organizing leagues and coaching youth teams.

Qualifications – Include training, education and experience related to appointment

I believe my work experience provides me a great knowledge base that would serve me well in any
appointment. I have also been involved in sports all of my life and have been involved in the organization
of leagues and worked for sports recreation facilities in the past, including coaching youth hockey teams.

Community Activities (Include NTPUD meetings attended and how often)

For the past 6+ years, I have served on the Commission, while being the Chairperson for several of those years. I
believe I have contributed to the Commission in a positive way and look forward to continuing in that role, if
allowed to do so.

I have read the Bylaws and understand the commitments set forth therein.

Signature: /s/ Michael Stoltzman Date: October 9, 2024

District Approved: Yes: _____ No: _____

Date of Approval: _____

Nancy Williams

Parks & Recreation Commission
Application

Nancy Williams

How long have you lived in the District?

- Resident for total of 21 years since 1990, Business owner for the past 26 years

Why are you interested in serving as a Candidate on the NTPUD Recreation and Parks Commission?

- I have been a visitor to or resident of North Lake Tahoe since age 3. I have been a user of most of the NTPUD-owned or concession-operated recreation amenities over the years, including ski/hike/bike trails, softball fields, community events, Tahoe Treetop Adventure, and the kayak rack/launch, to name some. I have seen the NTRP expand in both its offerings and its use by the community over the years. I would like to help ensure its continued success and increased use, especially by locals, as well as the continued refinement of our fine community programs. I would enjoy helping to guide projects to improve the NTEC and Secline Beach, and to assess the feasibility of a possible future recreation facility on Dollar Hill in collaboration with TCPUD.
- In the interest of full disclosure, I wish to note that my husband and I no longer live in the NTPUD district, although it had been our intention to live our our lives in Tahoe Vista. However, the recent harsh winter and health considerations led us to wonder if there might be a better place for us as we age than where we were living. We unexpectedly stumbled upon a perfect place for us in Incline and were surprised to realize that there seems to be almost nothing like it (condo with garage) on the California side. We moved there earlier this year. My heart remains in California and specifically the NTPUD district (and I feel more at home in this community), but I now live just across the border.
- I know the board intends to select the candidate for this position whom they believe will serve the best interests of the community. I would be pleased to be selected for the full Commissioner position, but if I am not, I would still enjoy serving in the final year of my current term as Alternate Commissioner.

Employment History - (Please include your current employer and last three years of employment history in the District).

- Alternate Recreation & Parks Commissioner for the past nearly two years. I am also self employed as owner and manager of five affordable workforce housing units, each of which is in Carnelian Bay, Tahoe Vista, or Kings Beach.

Qualifications - (Please include any training ,education, and experience you have related to this Commission appointment).

- I currently serve as Alternate Commissioner. My prior employment involved working with and making formal presentations to a county board of supervisors. I am or have been a board member for several government and nonprofit organizations and currently serve as president of the Health Officers Association of California.

Community Activities - (Please include any Recreation and Parks activities, local agency and organization, our community involvement you take part in and how often).

- I currently use the trails (dog-walking and XC skiing) several times a month and beaches (kayak launching and landing) a few times during the summer. I attend (or volunteer to help at) community events: Live at the Launch (attended two), ice cream at NTRP (volunteered the last two years), Christmas tree lighting (2024), Snowfest pancake breakfast (helping at the last two,

always an attendee before that), etc. I have almost always been available to help with community events when asked.

I have read the NTPUD Recreation and Parks Commission Bylaws and understand the commitments set forth therein.

- Yes



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

DATE: December 4, 2024

ITEM: G-2

FROM: Recreation, Park, and Facilities Department

SUBJECT: Review and Discuss the Tahoe Vista Recreation Area 2024 Boat Launch Operations End of Season Report

RECOMMENDATION:

The Recreation Commission review, discuss, and provide feedback on the 2024 Boat Launch Season.

BACKGROUND:

The Tahoe Vista Recreation Area (TVRA) boat launch opened for the second consecutive season this past summer, 2024. Thanks to the average snowfall in the winter of 2023/24, the dredging project at TVRA was postponed another year, and water levels were favorable for boating all season. Weather also agreed with boating, with nice weather in the Tahoe Basin for the shoulder months of both May and October.

2024 marked the second season with Manager Oberacker and Recreation and Special Events Coordinator Ben Visnyei involved in the operation. With the physical improvements that were introduced in 2023 and the presence of experienced staff, the launch had a year of smooth operation. This was the second year of using a software system to record operations and the second year of using the kiosk provided by Tahoe City PUD via a MOU. Recommendations made by Directors and Commissioners in 2023, including improved signage and extended launch hours, were incorporated to the launch this year.

The attached TVRA 2024 annual review focuses on boat launch operations, specifically the seasonal staffing cost to operate the launch compared to the revenue received from boat launch fees. It does not include expenses to operate the entire TVRA facility, including but not limited to maintenance costs to maintain the restrooms and grounds, janitorial and landscaping materials, management hours, nor capital improvement expenses. It also does not include additional TVRA operations, including Concessionaire impact and recreation programs. The intention of this report is to focus exclusively on the launch operations and how the trends in use form patterns that can help assist in planning.

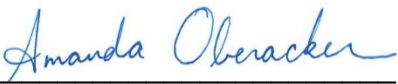
Staff is requesting that the Commission review the report and provide any feedback they may have on the report and on seasonal operations.


STRATEGIC PLAN ALIGNMENT:

Goal 2: Provide high-quality community-driven recreation opportunities and event facilities – Objective B: Enhance Tahoe Vista Recreation Area (TVRA) as a public lakefront amenity; and review opportunities for additional public access to Lake Tahoe across the District.

ATTACHMENTS: TVRA 2024 Boat Launch Summary

REVIEW TRACKING:

Submitted By: 
Amanda Oberacker
Recreation, Parks & Facilities Manager

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO



2024 Tahoe Vista Recreation Area Boat Launch Summary

Ben Visnyei, Recreation Supervisor


Amanda Oberacker, Recreation, Park and Facilities Manager

The Tahoe Vista Recreation Area Boat Launch opened to residents and visitors for the second consecutive summer on May 24th, 2024. Improvements to the launch this year included an updated tablet for mobile processing, a ramp-side location for the kiosk with updated electrical, and extended hours and dates of operation.

Dates of Operation: May 24 – October 14, 2024
Hours: 7:00am-7:00pm (May, June, July, Aug., mid-Sept.)
7:00am-5:00pm (mid-Sept., Oct.)
Days: 7 days a week May-September
Thurs-Sunday Mid-September through October


Additionally, the fee structure was adjusted to collect fees from boaters retrieving vessels, whereas in the past the NTPUD was only charging for launches. The new fee was received well considering we are a one lane launch, and retrievals impact the facility as much as launches (if not more). Staff observed that the fee mostly impacted non-residents keeping their boats buoyed on the lake for multiple days. This fee did not apply to boaters launching and retrieving on the same day.

Extended hours were provided in response to 2023 feedback from residents, visitors, the Board of Directors, and the Recreation Commission. The phenomenal late season weather cooperated, and October ramp use increased from 7 uses in 2023 to 94 on 2024, with 83% of those uses being from residents. Additional use statistics can be seen in the data tables below.

TVRA BOAT LAUNCH		
Seasonal Hours 7a.m. - 7p.m. (Weather Dependant)		
FEE	RESIDENT	NON-RESIDENT
Daily Use Fee	\$17	\$17
Environmental & Facility Fee	Included in Resident Benefit Program	\$43
Total	\$17	\$60
 Tahoe Only 24	\$50	\$50
Season Pass	\$170	\$600
Parking (No Launch)	Included in Resident Benefit Program	\$10

Proof of residency required to receive resident rate.

All motorized vessels must have an valid Lake Tahoe inspection seal to launch.



SEASONAL HOURS

Starting September 3rd

Days:
7 days / week

Hours:
7a.m. - 5p.m. (Weather Dependant)

Starting September 30th

Days:
Thursday-Sunday

Hours:
7a.m. - 5p.m. (Weather Dependant)



Staff shifts were adjusted this season by eliminating the mid-day shift (9am-3pm) for weekdays, and most weekends. This shift remained in place for Saturdays, and holiday weeks. The combination of veteran reliable staff, plus the updated kiosk location allowed for one staff to operate independently. Multiple returning staff will be staying on-board and transfer up to the Park Kiosk starting in December. The similarities between the Boat Launch and Park Kiosk positions have become a great way to retain staff and create longer employment opportunities.

The NTPUD continued to strictly enforce the Aquatic Invasive Species program required by the Tahoe Regional Planning Agency. Updated pre-season training and scheduled monthly meetings empowered Boat Launch Staff to confidently ensure all boats were “Cleaned, Drained, and Dried” prior to receiving seals on their boats. Commercial activity was also closely monitored, as it is not permitted at the TVRA facility. One commercial company had ramp use revoked for the season in mid-July.

Recommendations for future years:

- Separate launches and retrievals in the software so staff can accurately see impact of having a day-use fee.
- Continue with regularly scheduled staff meetings, more frequent in the beginning months and with lower frequency as the season progresses.
- Reduce hours of operation during October, open later in the morning, at 9am.

BOAT LAUNCH REVENUE	May	June	July	August	September	October	2024 Total	2023 Total
Daily Launch Fee \$17	69	450	766	504	311	74	\$ 36,958	\$ 28,492
Environmental & Facility Use Fee \$43	16	142	261	155	60	8	\$ 27,606	\$ 25,112
Resident Season Pass \$170	41	0	0	0	0	0	\$ 6,970	\$ 8,500
Non-Resident Season Pass \$600	6	0	0	0	0	0	\$ 3,600	\$ 4,800
TVRA Parking \$10	1	48	127	72	32	3	\$ 2,830	\$ 3,040
Tahoe In-Out Sticker (TRPA PASS THROUGH) \$50	64	185	135	41	9	4	\$ -	\$ -
							\$ 77,964	\$ 69,944

REVENUE PER MONTH & YEAR	May	June	July	August	September	October
2024	\$ 12,441	\$ 14,236	\$ 25,515	\$ 15,953	\$ 8,187	\$ 1,632
2023	\$ 4,714	\$ 14,679	\$ 29,078	\$ 16,650	\$ 4,823	\$ -

BOAT LAUNCH USE	May '24	June '24	July '24	Aug. '24	Sept. '24	Oct. '24	2024 Total	2023 Total
Daily Resident Launches	53	308	505	349	251	66	1532	1092
Resident Season Pass Launches	26	86	209	196	60	12	589	519
Total Resident Launches	79	394	714	545	311	78	2121	1611
Daily Non-Resident Launches	16	142	261	155	60	8	642	584
Non-Resident Season Pass Launches	7	15	12	4	4	8	50	50
Total Non-Resident Launches	23	157	273	159	64	16	692	634
TOTAL LAUNCHES	102	551	987	704	375	94	2813	2245

LAUNCHES PER MONTH & YEAR	May	June	July	August	September	October
2024	102	551	987	704	375	94
2023	51	314	976	660	237	1

2024 BOAT LAUNCH STAFFING	2024	2023
Total Hours	1,754	1,553
Staff Expenses	\$45,387	\$38,251
Staff Seasonal Bonuses	\$1,456	\$956

Photos:



New kiosk location



Launched and ready to go



Early season unique tow-truck launch



Brand new boat hits the water



Kayak and paddleboard rack all filled up



NORTH TAHOE PUBLIC UTILITY DISTRICT

DATE: December 4, 2024 **ITEM:** G-3

FROM: Office of the General Manager

SUBJECT: Commission Organizational Matters for 2025 – Set Regular Meeting Date, Time, and Location

DISCUSSION AND RECOMMENDATION:

On October 12, 2021, the NTPUD Board of Directors adopted the revised Recreation and Parks Commission by-laws, Article VII, reducing regular meetings to six (6) meetings per year with the ability to call special meetings as needed.

As required by the Recreation and Parks Commission By-laws, Article VII, the Recreation and Parks Commission must set the date and time for its regular meetings. Although these dates and times can be changed to ensure maximum attendance or in the event of a holiday, the By-laws require the commission to set dates and times for the year.

The 2024 schedule for Regular Board Meetings was the fourth Thursday of every other month, beginning at 6:00 p.m. The regular meeting location is the North Tahoe Event Center in Kings Beach. Staff recommends continuing to schedule the regular meetings as follows: February, April, June, August, October, and then a combined November/December meeting in order to accommodate July is *Parks Makes Life Better Month* activities.

REVIEW TRACKING:

Submitted By: 
Amanda Oberacker
Recreation, Parks, and Facilities Manager

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO