



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

Tuesday, December 10, 2024, at 2:00 P.M.

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

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. With a few exceptions, all meetings are recorded and available online after the meeting has concluded. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

In addition, all written public comments received by 1:00 p.m. on December 10, 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:

2:00 P.M. Public Comment and Questions

2:30 P.M. Resolution 2024-29 Commending Linda Slack-Cruz

3:00 P.M. Annual Independent Audit Report

- A. CALL TO ORDER/OPEN SESSION/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA** - *Agenda Items may be taken off the agenda or taken out of order.*
- C. PUBLIC COMMENT AND QUESTIONS (2:00 P.M.):** *Any person wishing to address the Board of Directors on items on the agenda or matters of interest to the District not listed elsewhere on the agenda may do so at this time. Please limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*
- D. EMPLOYEE ANNIVERSARY AWARDS:**
- Leslie Tocher – General Ledger Accountant – 5 Years of Service
- E. REPORTS TO THE BOARD OF DIRECTORS:** *Reports are informational only, and no action will be taken.*
1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
 2. Board Committee Reports

- F. 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 November 12, 2024 – December 9, 2024
 2. Approve the Regular Meeting Minutes of November 12, 2024
 3. Authorize Funding a Portion of the District's CalPERS Unfunded Pension Liability Obligation
 4. Approve Updates to the District's Substance Abuse Policies and Authorize the General Manager to Execute a Side Letter with Local 39
- G. GENERAL BUSINESS**
1. Review, Discuss, and Possibly Adopt Resolution 2024-29 Commending Linda Slack-Cruz for Her Leadership and Outstanding Public Service as a Recreation and Parks Commissioner of the North Tahoe Public Utility District (Time Certain 2:30 p.m.)
 2. Review, Discuss, and Possibly Accept the Annual Independent Audit Report of Financial Statements for Fiscal Year 2023-2024 with Presentation by Brad Bartells of MUN CPAs (Time Certain 3:00 p.m.)
 3. Review, Discuss, and Possibly Appoint Three Recreation and Parks Commissioners – Three-Year Terms (1/1/25 through 12/31/27) and One Alternate Recreation and Parks Commissioner – One-Year Term (1/1/25 through 12/31/25)
 4. Review and Discuss Summer 2024 Park and Boat Launch Utilization
- H. BOARD ORGANIZATIONAL MATTERS FOR CALENDAR YEAR 2025**
1. **Selection of Officers for 2025**
 - a. President
 - b. Vice President
 - c. Secretary
 2. **Committee Appointments for 2025**
 - a. Development and Planning Committee
 - b. Finance Committee
 - c. Personnel Committee
 - d. Recreation and Parks Committee
 - e. Other Committees
 3. **Set Regular Meetings and Committees Date/Time/Locations for 2025**
 - a. *Please note: Veterans Day is Tuesday, November 11, 2025 and an alternative date should be selected for the Board of Directors' Regular*
- I. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*
1. General Manager/CEO Report
 2. Public Information Officer Report
 3. Accounting Department Report for the month ending October 31, 2024
 - a. Monthly Financial Report

- b. Treasurer's Report
- 4. Recreation, Parks, and Facilities Department Report
- 5. Planning and Engineering Department Report
- 6. Utility Operations Department Report
- 7. Legal Report

J. BOARD COMMENTS

K. LONG RANGE CALENDAR

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

M. CLOSED SESSION

- 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

N. ADJOURNMENT