



**AGENDA AND MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
DEVELOPMENT AND PLANNING COMMITTEE**

Monday, February 10, 2025 at 9:00 a.m.

**North Tahoe Public Utility District
Administrative Offices
875 National Avenue
Tahoe Vista, CA 96148**

Welcome to a meeting of the North Tahoe Public Utility District
Development & Planning Committee

A meeting of the North Tahoe Public Utility District Development & Planning Committee will be held on Monday, February 10, 2025, at 9:00 a.m. at the North Tahoe Public Utility District Administrative Offices, 875 National Ave. Tahoe Vista, CA 96148

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 8:00 a.m. on Monday, February 10, 2025 will be distributed to the District Board Committee Members for their consideration at the meeting. 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.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – *Any person wishing to address the Development & Planning 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.*

3. TOPICS OF DISCUSSION

- a. Review and Discuss Awarding a Construction Contract and Authorizing the General Manager to Execute the Agreement with Diablo Roofing, Inc. for the Administration Building Roof Improvement Project and Find that the Agreement is Exempt from the California Environmental Quality Act (CEQA) Under CEQA Guidelines § 15301 (Existing Facilities) – Recommendation to Full Board
- b. Review and Discuss Authorizing the General Manager to Execute a Professional Services Agreement for the Pam Emmerich Memorial Pinedrop Trail Reconstruction and Extension Project – Phase 1 – Recommendation to Full Board
- c. Review and Discuss Authorizing the General Manager to Execute Placer County Transient Occupancy Tax (TOT) Funds Grant Agreements for the North Tahoe Trail Access Improvement Project and for the Community Art and Gathering Space Project – Recommendation to Full Board
- d. Review, Discuss, and Possibly Adopt Resolution 2025-03 – a Resolution Approving a Sole Source Procurement for Badger Meter Inc. E-Series Ultrasonic Water Meters and Authorize the General Manager to Execute a Purchase Order with Badger Meter for 2,815 E-Series Ultrasonic Water Meters – Recommendation to Full Board

4. ADJOURNMENT