



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

Tuesday, February 11, 2025, 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 February 11, 2025 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*

- 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. Present Linda Slack-Cruz with Resolution 2024-29**
- 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 January 14, 2025 – February 10, 2025
 - 2. Approve the Regular Meeting Minutes of January 14, 2025

3. Authorize the General Manager to Execute a Professional Services Agreement for the Pam Emmerich Memorial Pinedrop Trail Reconstruction and Extension Project – Phase 1
4. Award a Construction Contract and Authorize 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)
5. Authorize 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

G. GENERAL BUSINESS

1. Review, Discuss, and Possibly Take Action Regarding Board Committees for 2025
2. Review, Discuss, and Possibly Nominate Any Special District Representative (Directors) to Serve as a Regular Voting Member for Local Agency Formation Commissioner (LAFCO) and Authorize the Board President to Complete the Nomination Form
3. 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
4. Budget Workshop – Fiscal Year 2024/2025 Budget Parameters Mid-Year Review

H. 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 December 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

I. BOARD COMMENTS

J. LONG RANGE CALENDAR

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

L. 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*

M. ADJOURNMENT