

AGENDA AND MEETING NOTICE OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT PERSONNEL COMMITTEE

Monday, June 9, 2025, at 1:00 p.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 Personnel Committee

A meeting of the North Tahoe Public Utility District Personnel Committee will be held on Monday, June 9, 2025, 1:00 p.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 12:00 p.m. on Monday, June 9, 2025 will be distributed to the District Board Committee Members for their consideration at the meeting. Written comments may be emailed to <u>mmoga@ntpud.org</u>, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

1. CALL TO ORDER/OPEN SESSION

2. **PUBLIC COMMENT** – Any person wishing to address the Personnel Committee on items of interest to the committee not listed on the agenda may do so at this time.

3. OPEN SESSION

a. Review and Discuss Approving Multiple Personnel Changes including Job Descriptions, Wage Ranges, Incentive Certification Program Changes, and an Updated Organizational Chart; Authorizing the General Manager to Execute a Side-Letter with Local 39; and Adopting Resolution 2025-10 – Adopting an Amended Publicly Available Pay Schedule for All Employees for Fiscal Year 2024-2025 – Recommendation to Full Board

4. ADJOURNMENT