



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting Agenda

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

Tuesday, June 10, 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 June 10, 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

2:00 P.M. Public Comment and Questions

3:00 p.m. Public Hearing: 2025-2026 Operating and Capital Improvement Program Budget

- 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. PUBLIC HEARING (Timed Item 3:00 p.m.): Consider Adoption of the District's 2025-2026 Fiscal Year Operating and Capital Improvement Program Budget**
 - 1. Annual Public Hearing on Open Positions and Recruitment Status
 - 2. Adopt Resolution 2025-11 – Adopting the District's Annual Operating and Capital Improvement Program Budgets for Fiscal Year 2025-2026
 - 3. Adopt Resolution 2025-12 – Adopting the Publicly Available Pay Schedule for All Employees for Fiscal Year 2025-2026
 - 4. Adopt Resolution 2025-13 – Establishing the District's Annual Appropriations Limit for Fiscal Year 2025-2026
 - 5. Approve Issuance of Annual Purchase Orders to Vendors in Amounts Exceeding the General Manager's Spending Limit Authority

- 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 May 13, 2025 – June 9, 2025
 2. Approve the Regular Meeting Minutes of May 13, 2025
 3. Authorize the General Manager to File a Notice of Completion for the Brockway Fire Protection Water Infrastructure 2024 Project
 4. Authorize the General Manager to File a Notice of Completion for the NTPUD HQ Building Roof Replacement
 5. Authorize the General Manager to Execute a California Tahoe Conservancy Grant Agreement and a Professional Services Agreement for the Secline Property Improvement Project
 6. Authorize the General Manager to Execute Three (3) Additional One-year Term Extensions to the District Snow Removal Contract
 7. Approve Multiple Personnel Changes including Job Descriptions, Wage Ranges, Incentive Certification Program Changes, and an Updated Organizational Chart; Authorize the General Manager to Execute a Side-Letter with Local 39; and Adopt Resolution 2025-10 – Adopting an Amended Publicly Available Pay Schedule for All Employees for Fiscal Year 2024-2025
 8. Accept the Annual Independent Audit Report of the Money Purchase Pension Plan for Calendar Year 2024 Conducted by MUN CPAs
- G. 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 April 30, 2025
 - 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
- H. BOARD COMMENTS**
- I. LONG RANGE CALENDAR**
- J. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*

K. 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
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: General Manager/CEO**
3. **CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Section 54957.6.**
Agency Designated Representative: Sue Daniels, President. Unrepresented Employee: General Manager/CEO

L. ADJOURNMENT