



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Regular Meeting Agenda

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

Wednesday, November 12, 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 November 12, 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

2:00 P.M. Employee Anniversary Award

2:30 P.M. Tahoe-Truckee Sanitation Agency (T-TSA) Presentation

3:00 P.M. Boys & Girls Club of North Lake Tahoe Presentation

- 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 AWARD (Timed Item 2:00 p.m.):**
 - Toby Robinson – Operations Crew Chief – 15 Years of Service
 - Joe Pomroy – Engineering and Operations Manager – 5 Years of Service
 - Lori Pommerenck – Controller – 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 October 14, 2025 – November 11, 2025
 2. Approve the Regular Meeting Minutes of October 14, 2025
 3. Authorize the General Manager to Execute a Professional Services Agreement with DOWL, LLC for Construction Support Services for the Satellite Pump Station Improvements Project – Phase 1
 4. Authorize the General Manager to File a Notice of Completion for the North Tahoe Regional Park Trail Extension Project
 5. Appoint Heidi Bushway Verkler as a Recreation and Parks Alternate Commissioner – Three-Year Term (1/1/2026 through 12/31/2028)
- G. GENERAL BUSINESS**
1. Receive and Discuss a Presentation from Tahoe-Truckee Sanitation Agency (Timed Item 2:30 p.m.)
 2. Receive and Discuss a Presentation from Boys and Girls Club North Lake Tahoe (Timed Item 3:00 p.m.)
 3. Review, Discuss, and Possibly Approve Resolution 2025-18 – Approving the Execution and Recordation of a Quitclaim Abandonment of Easement Deed on APN 090-142-029 (8717 Brockway Vista Avenue) and Authorizing Related Actions
- H. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*
1. General Manager/CEO Report
 2. Public Information and Community Outreach Report
 3. Accounting Department Report for the month ending September 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
- 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 – EXISTING LITIGATION –**
Pursuant to paragraph (1) of subdivision (d) of Section 54956.9 – Name of case: Helwig v. NTPUD, Sacramento Superior Court Case No. 25CV025985

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
3. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION –**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS –**
*Property: Various easements, interest, and water rights within NTPUD
Agency Negotiator: Bradley A. Johnson, P.E. – General Manager/CEO
Negotiating Parties: Sean Gray Under Negotiation: Price and Terms of Payment*
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**
*Pursuant to paragraph (1) of subdivision (d) of Section 54956.9 – Name of case:
Application of Liberty Utilities (CalPeco Electric) LLC (U 933-E) for Authority to
Among Other Things, Increase Its Authorized Revenues For Electric Service,
Establish Marginal Costs, Allocate Revenues, And Design Rates, as of January 1,
2025, CPUC Proceeding A.24-09-010*

M. ADJOURNMENT