



## **NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Regular Meeting Agenda**

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

**Tuesday, January 13, 2026, 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 January 13, 2026 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](mailto: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**

**3:00 P.M. Annual Independent Audit Report**

- 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.):**
  - John Greybeck – Fleet Coordinator/Equipment Mechanic – 20 Years
  - Justin Broglio – Government & Community Affairs Manager – 5 Years
- 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. Recreation & Parks Commission Report
  3. 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 December 9, 2025 – January 12, 2026
2. Approve the Regular Meeting Minutes of December 9, 2025
3. Adopt Resolution 2026-01 – Establishing an Investment Policy for 2026

**G. GENERAL BUSINESS**

1. Review, Discuss, and Possibly Accept the Annual Independent Audit Report of Financial Statements for Fiscal Year 2024-2025 with Presentation by Erica Pastor, Audit Partner, of MUN CPAs (Time Certain 3:00 p.m.)
2. Review, Discuss, and Possibly Authorize the General Manager to Enter into a One-Year Memorandum of Understanding with Tahoe Expedition Academy for Sailing Summer Camps at Tahoe Vista Recreation Area
3. Review, Discuss, and Possibly Provide Direction on the District's CalPERS Unfunded Pension Liability Obligation and California Employers' Pension Prefunding Trust (Section 115 Trust)
4. Review and Discuss Status of the District's 2023-2028 Strategic and Implementation Plans

**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 November 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**

**\*\*\*The Board of Directors will recess the NTPUD Board of Directors Meeting at this time and convene as the Board of Directors of the North Tahoe Building Corporation\*\*\***

**K. NORTH TAHOE BUILDING CORPORATION MEETING**

1. CALL TO ORDER/ESTABLISH QUORUM
2. PUBLIC COMMENTS AND QUESTIONS: *Any person wishing to address the Board of Directors on items of interest to the District not listed elsewhere on the Agenda may do so at this time. Please step up to the podium and state your name.*

*It is requested that comments be as brief as possible, since no action may be taken.*

3. APPROVE MINUTES OF THE JANUARY 14, 2025 MEETING OF THE NORTH TAHOE BUILDING CORPORATION
4. ELECTION OF OFFICERS FOR 2026
5. ADOPT RESOLUTION 2026-01 – ESTABLISHING AN INVESTMENT POLICY FOR 2026
6. BOARD OF DIRECTORS' COMMENTS
7. ADJOURNMENT AND RECONVENE AS NTPUD BOARD OF DIRECTORS

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

**M. 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 – INITIATION OF LITIGATION –**  
*Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case*
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**  
*Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case*

**N. ADJOURNMENT**