



**AGENDA AND MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
DEVELOPMENT AND PLANNING COMMITTEE**

Monday, March 9, 2026 at 1:30 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
Development & Planning Committee

A meeting of the North Tahoe Public Utility District Development & Planning Committee will be held on Monday, March 9, 2026, at 1:30 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, March 9, 2026 will be distributed to the District Board Committee Members for their consideration at the meeting. 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.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – *Any person wishing to address the Development & Planning 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.*

3. TOPICS OF DISCUSSION

- a. [Authorize the General Manager to File a Notice of Completion for the North Tahoe Event Center Emergency Generator Project – Recommendation to Full Board \(Pages 2-3\)](#)
- b. [Authorize the General Manager to File a Notice of Completion for the North Tahoe Event Center South Restroom Renovation Project – Recommendation to Full Board \(Pages 4-5\)](#)

4. ADJOURNMENT



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

DATE: March 10, 2026 **ITEM:** E-3
FROM: Planning and Engineering Department
SUBJECT: Authorize the General Manager to File a Notice of Completion for the North Tahoe Event Center Emergency Generator Project

RECOMMENDATION:

Authorize the General Manager to file a Notice of Completion for the North Tahoe Event Center Emergency Generator Project (Project #2192).

DISCUSSION:

At the July 9, 2024 meeting, the Board of Directors awarded a contract in the amount of \$335,607 to GLA Morris Construction for the North Tahoe Event Center Emergency Generator Project. The project was completed on February 27, 2026. The Construction phase expenses for this project finished over budget by \$7,530. The following table is a summary of the Project finances:

Total Project Budget:	
NTEC Emergency Generator FY 21 - FY 26	\$550,000
Total Project Expenses:	
Predesign and FEMA Application Preparation	\$13,375
Design and Permitting	\$110,000
Construction Expenses	\$434,155
Estimated Total Project Expenses	\$557,530
Estimated Project Budget Summary	(\$7,530)

Staff will monitor project expenditures as well as those of the other budgeted projects in the Recreation and Parks FY 2025/26 Capital Budget for savings to offset the \$7,530 project budget exceedance. Should identified savings over the course of the Fiscal Year not be sufficient to address the exceedance, a FY 2025/26 budget augmentation will be agendized at a future Board of Directors meeting. The District has sufficient reserves to address any remaining budget exceedance.

FISCAL ANALYSIS:

Fiscal Year 2020/21 through FY 2025/26 budgeted a total of \$550,000 for this project. The project budget includes a \$360,415 construction grant from FEMA administered by the California Office of Emergency Services, and a \$57,569 grant from Placer County Office of Emergency Services.

The budgetary impact to the District of the NTEC Emergency Generator Project is summarized in the table below:

Item	Grant Funding Secured
California Office of Emergency Services	(\$345,415)
Placer County OES	(\$57,569)
Grant Management	(\$15,000)
Total Grant Funds	(\$417,984)
Estimated Project Costs	\$557,530
Total District Commitment for Project	\$139,546

STRATEGIC PLAN ALIGNMENT:

Goal 2: Provide high-quality community-driven recreation opportunities and event facilities – Objective F: Uphold maintenance and capital investment of existing facilities to ensure their vitality for generations to come – Tactic 3: Prioritize capital project planning and delivery of Park and Facility enhancements and new infrastructure.

Goal 4: Sustain and strengthen organizational resources, expertise, and culture – Objective G: Actively address emergency preparedness and climate resilience and adaptation in District operations.

MOTION: Approve Staff Recommendation.

REVIEW TRACKING:

Submitted By: 
Joseph J. Pomroy, P.E.
Engineering & Operations Manager

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO

Reviewed By: 
Patrick Grimes
Chief Financial Officer



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

DATE: March 10, 2026

ITEM: E-4

FROM: Planning and Engineering Department

SUBJECT: Authorize the General Manager to File a Notice of Completion for the North Tahoe Event Center South Restroom Renovation Project

RECOMMENDATION:

Authorize the General Manager to file a Notice of Completion for the NTEC South Restroom Renovation Project (Project #2591).

DISCUSSION:

At the October 14, 2025 meeting, the Board of Directors awarded a contract in the amount of \$346,000 to GSP Construction, Inc. for the NTEC South Restroom Renovation Project. The project was completed on February 25, 2026. The Construction phase expenses for this project came over budget by \$12,086. The following table is a summary of the Construction Phase Project finances.

Construction Project Budget:	
2025 NTEC South Restroom Renovation Project (including NTEC – Lakeview Lighting Project)	\$ 410,000
Construction Project Expenses:	
Awarded Contract	\$ 346,000
Contract Change Orders	\$ 31,286
NTPUD Staff Time (Construction Phase)	\$ 25,000
Professional Services during Construction	\$ 19,800
Estimated Total Construction Expenses	\$ 422,086
Estimated Construction Budget Summary	(\$ 12,086)

Staff will monitor project expenditures as well as those of the other budgeted projects in the Recreation and Parks FY 2025/26 Capital Budget for savings to offset the \$12,086 project budget exceedance. Should identified savings over the course of the Fiscal Year not be sufficient to address the exceedance, a FY 2025/26 budget augmentation will be agendized at a future Board of Directors meeting. The District has sufficient reserves to address any remaining budget exceedance.

FISCAL ANALYSIS:

As documented in the October 14, 2025 Contract award memo, the NTEC South Restroom Renovation Project will utilize funds in (FY) 2025-2026 Capital Budget for NTEC – Bathroom Remodel (\$350,000) and the NTEC – Lakeview Lighting Project (\$60,000). The total project expenses were \$422,086 and overall is \$12,086 over the budgeted amount. The project is complete and will be closed with the final retention release and payment of any remaining consultant invoices.

STRATEGIC PLAN ALIGNMENT:

Goal 2: Provide high-quality community-driven recreation opportunities and event facilities – Objective C: Capitalize on the North Tahoe Event Center (NTEC) as our community's lakefront asset for year-round events and programming – Tactic 3: Continue to expand on NTEC’s potential to be a revenue-generating facility for private events.

Goal 2: Provide high-quality community-driven recreation opportunities and event facilities – Objective F: Uphold maintenance and capital investment of existing facilities to ensure their vitality for generations to come – Tactic 3: Prioritize capital project planning and delivery of Park and Facility enhancements and new infrastructure.

Goal 4: Sustain and strengthen organizational resources, expertise, and culture – Objective F: Ensure the District's support facilities are well maintained and adequate for all operations.

MOTION: Approve Staff Recommendation.

REVIEW TRACKING:

Submitted By: 
Joseph J. Pomroy, P.E.
Engineering & Operations Manager

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO

Reviewed By: 
Patrick Grimes
Chief Financial Officer