



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

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

**Tuesday, June 9, 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 June 9, 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**

*Timed items on this agenda will be heard no earlier than the time listed below:*

**2:00 P.M. Public Comment and Questions**

**2:00 P.M. Employee Anniversary Award**

**3:00 P.M. 2026-2027 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. EMPLOYEE ANNIVERSARY AWARDS**
- Nathan Chorey – Engineering Manager – 5 Years of Service
  - Eric Sachse – Lead Parks & Facilities Maintenance Worker – 10 Years of Service
  - David Berry – Operational & Information Technology Manager – 20 Years of Service
- E. PUBLIC HEARING (Timed Item 3:00 p.m.): Consider Adoption of the District's 2026-2027 Fiscal Year Operating and Capital Improvement Program Budget**
1. Annual Public Hearing on Open Positions and Recruitment Status
  2. Adopt Resolution 2026-06 – Adopting the District's Annual Operating and Capital Improvement Program Budgets for Fiscal Year 2026-2027

3. Adopt Resolution 2026-07 – Adopting the Publicly Available Pay Schedules for All Employees for Fiscal Year 2026-2027
4. Adopt Resolution 2026-08 – Establishing the District’s Annual Appropriations Limit for Fiscal Year 2026-2027
5. Approve Issuance of Annual Purchase Orders to Vendors in Amounts Exceeding the General Manager’s Spending Limit Authority

**F. 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

**G. 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 12, 2026 – June 8, 2026
2. Approve the Regular Meeting Minutes of May 12, 2026
3. Accept the Annual Independent Audit Report of the Money Purchase Pension Plan for Calendar Year 2025 Conducted by MUN CPAs
4. Adopt Resolution 2026-09 – Adopting the 2025 Urban Water Management Plan, and Resolution 2026-10 – Adopting the 2025 Water Shortage Contingency Plan

**H. GENERAL BUSINESS**

1. Review, Discuss, and Possibly Adopt Resolution 2026-11 – Approving a Recreation and Parks Scholarship Program
2. Authorize the General Manager to Execute a Development Agreement for Cal Neva Resort and Casino Water and Sewer System Improvements
3. Review, Discuss, and Provide Direction Regarding Retaining a Local Governance Consulting Service to Provide a District Governance Assessment and Board Training Workshop

**I. 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 April 30, 2026
  - 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

**J. BOARD COMMENTS**

**K. LONG RANGE CALENDAR**

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

**M. CLOSED SESSION**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*Property: 6610 N Lake Blvd, Tahoe Vista*

*Agency negotiator: Bradley A. Johnson, P.E. – General Manager/CEO*

*Negotiating parties: Tahoe Sands Time Share Owners Association*

*Under negotiation: Price and Terms of Payment*

**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 – EXISTING LITIGATION – Pursuant**

*to paragraph (1) of subdivision (d) of Section 54956.9 – Name of case:*

*In Re, the Petition of Lauren Helwig, Placer Superior Court Case No. T-CV-0002835*

**4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to**

*paragraph (1) of subdivision (d) of Section 54956.9 – Name of case: NTPUD v.*

*California Department of Public Transportation, Placer Superior Court Case T-CV-0002823*

**5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section**

*54957. Title: General Manager/CEO*

**6. 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*

**N. ADJOURNMENT**