



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Regular Meeting Agenda

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

Tuesday, August 11, 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 August 11, 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, 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.

Please note that the District is providing optional remote livestream for items H.1 and H.2 as a courtesy to members of the public. In the event of audio/visual or other technical issues, the District may be required to suspend or end this livestream option.

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

3:00 P.M. Public Hearing Approving Notice of Exemption for District Water Rights

4:00 P.M. Tahoe Basin Peak Demand Management and Assembly Bill 2679 Discussion

4:00 P.M. Energy Policy and Opportunities for Community Resilience in the Tahoe Basin Discussion

- 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**
 - 1. APPROVE NOTICE OF EXEMPTION FOR DISTRICT WATER RIGHTS (Timed Item 3:00 p.m.)** – Adopt Resolution 2026-16, Approving Notice of Exemption for District Water Right Applications A024257 and Discontinuing Applications A023475, and A023727 and Authorize the General Manager to Take All Actions
 - 2. APPROVE NOTICE OF EXEMPTION FOR DISTRICT WATER RIGHTS (Timed Item 3:00 p.m.)** – Adopt Resolution 2026-17, Approving Notice of Exemption for

District Minor Change Petition for Permit 13525 and A023727 and Authorize the General Manager to Take All Actions

- 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 July 14, 2026 – August 10, 2026
 2. Approve the Regular Meeting Minutes of July 14, 2026
 3. Authorize the General Manager to File a Notice of Completion for the Smart Water Meter Installation Project
 4. Adopt Resolution 2026-15 Amending the District's Conflict of Interest Code
 5. Authorize the General Manager to Execute a Side Letter Amending the Memorandum of Understanding with the International Union of Operating Engineers, Stationary Engineers, Local 39 to Update Appendix B – Incentive Certification Program for Changes to the Administrative and Accounting Classifications
 6. Consider and Adopt Ordinance No. 400 – Updating the Sewer and Water Ordinances
 7. Authorize the General Manager to Execute an Increase to the Fiscal Year 2025/26 Annual Purchase Order with Best, Best, and Krieger, LLP for Legal Services
- G. GENERAL BUSINESS**
1. Review, Discuss, and Possibly Approve Resolution 2026-18 Approving the Execution and Recordation of the Quitclaim of Utility Easement Rights Affecting APNs 090-174-021 Through 090-174-026 and the Transfer of Water and Sewer Facilities Serving 8746 Steelhead Avenue and Find the Action Exempt from the California Environmental Quality Act Under the Common Sense Exemption
 2. Public Employee Compensation – Title: General Manager/CEO
 - a. Consider Action and Salary Adjustment based on General Manager/CEO Performance Review
- H. PRESENTATION AND DISCUSSION (Timed Item 4:00 p.m.):** *Livestream viewing of this item is available via Zoom: <https://us02web.zoom.us/j/82118294166> Meeting ID: 821 1829 4166*
1. Tahoe Basin Peak Demand Management and Assembly Bill 2679 Discussion led by Director Hughes
 2. Energy Policy and Opportunities for Community Resilience in the Tahoe Basin Discussion led by Director Hughes
- 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 June 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 – 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

3. 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*

N. ADJOURNMENT