



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

Monday, August 10, 2026 at 1:00 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, August 10, 2026, at 1:00 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, August 10, 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. Review and Discuss Authorizing the General Manager to File a Notice of Completion for the Smart Meter Installation Project – Recommendation to Full Board
- b. Review and Consider Adopting Ordinance No. 400 – Updating the Sewer and Water Ordinances – Recommendation to Full Board
- c. Review and Discuss Approving Resolution No. 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 – Recommendation to Full Board
- d. Review and Discuss Approving Public Hearing Items:
 - a. NOTICE OF EXEMPTION FOR DISTRICT WATER RIGHTS – 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 – Recommendation to Full Board
 - b. NOTICE OF EXEMPTION FOR DISTRICT WATER RIGHTS – 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 – Recommendation to Full Board

4. ADJOURNMENT