NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Regular Meeting Agenda

North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143

Tuesday, November 10, 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 November 10, 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.

TIMED ITEMS ON THIS AGENDA
2:00 P.M. *Public Comment and Questions*

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. 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

E. 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 October 13, 2026 – November 9, 2026
2. Approve the Joint Special and Regular Meeting Minutes of October 13, 2026

F. GENERAL BUSINESS

1. Review, Discuss, and Possibly Endorse the Public Art Selection Committee's Recommendation for the Community Gathering Space – Public Art Project and Authorize the General Manager to Execute an Agreement with Jake Balcom Sculpture for the Procurement of the Art Installation
2. Review, Discuss, and Possibly Adopt Resolution 2026-23 – Approving an In-Kind Donations Policy
3. 2026 Sewer Export Forcemain Emergency Repair Project Update

G. 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 September 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

H. BOARD COMMENTS

I. LONG RANGE CALENDAR

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

K. CLOSED SESSION

1. ***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*
2. ***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*
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS –**
   Property: Various easements, interests, and water rights within NTPUD
   Agency Negotiator: Bradley A. Johnson, P.E. – General Manager/CEO
   Negotiating Parties: Sean Gray, Agate Bay Water Company
   Under Negotiation: Price and Terms of Payment
4. ***CONFERENCE WITH LABOR NEGOTIATORS –*** *Pursuant to Section 54957.6.*
   Agency Designated Representative: Bradley A. Johnson, General Manager/CEO
   Employee Organizations: International Union of Operating Engineers (IUOE) Stationary Engineers Local 39 Memorandum of Understanding and Unrepresented Employees Confirmation of Understanding.

L. ADJOURNMENT