



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Meeting Agenda  
North Tahoe Event Center**

**8318 North Lake Boulevard, Kings Beach, CA**

**Alternate Location (Director Coolidge): 460 Kaluanui Road, Makawao, HI 96768**

**Tuesday, November 12, 2019 at 4:30 P.M.**

**Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.**

Public participation is encouraged. In an effort to provide the opportunity for interested parties time to plan for Board meeting attendance, the North Tahoe PUD makes all efforts to post the agenda for regular meetings by Wednesday, one week prior to the meeting. Any amendments necessary will be sent out at least 72 hours before the meeting.

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all the District's public meetings. If any accommodations, disability-related aids, or other services are needed, please contact Administrative Services at (530) 546-4212 at least 24 hours before the meeting.

Any public record relating to an open session agenda item distributed prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours or can be viewed on the District website [www.ntpud.org](http://www.ntpud.org).

**TIMED ITEMS ON THIS AGENDA**

**4:35 P.M. Public Comment and Questions**

**5:00 P.M. Public Hearing**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA** - *Agenda Items may be taken off the agenda or taken out of order.*
- C. PUBLIC COMMENT AND QUESTIONS (4:35 P.M.):** *Any person wishing to address the Board of Directors on Items 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. 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 8, 2019 through November 11, 2019
  2. Approve Minutes of the October 8, 2019 Regular Board Meeting
- E. PUBLIC HEARING (Timed item 5:00 p.m.)** – Conduct Proposition 218 Majority Protest Hearing for Water and Sewer Rate Increases and Public Meeting for Connection Fee Increases.
- a. For more information regarding the proposed rate and connection fee increases please see [ntpud.org/rates](http://ntpud.org/rates).
- F. GENERAL BUSINESS**
1. Water Ordinance Update – Consider and Adopt Ordinance No. 393 Amending and Modifying the Water Ordinance, Including Increases to Water Service Rates and Connection Fees.

2. Sewer Ordinance Update – Consider and Adopt Ordinance No. 394 Amending and Modifying the Sewer Ordinance, Including Increases to Sewer Service Rates and Connection Fees.

**G. BOARD COMMENTS**

**H. LONG RANGE CALENDAR**

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

**J. CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**  
*Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case*
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**  
*(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified:  
Settlement negotiations*

**K. ADJOURNMENT**