



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference**

<https://us02web.zoom.us/j/83817673371>

Meeting ID: 838 1767 3371

(888) 475-4499 (Toll Free)

Tuesday, February 9, 2021 at 2:00 P.M.

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

A regular meeting of the North Tahoe Public Utility District will be held on Tuesday, February 9, 2021, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 838 1767 3371). 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.

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.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (888) 475-4499 (Meeting ID: 838 1767 3371). If you wish to make a public comment, you must RSVP by 1:00 p.m. on February 9, 2021 to mmoga@ntpud.org.

In addition, all written public comments received by 1:00 p.m. on February 9, 2021 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.

Pursuant to Executive Order N-29-20, the meeting will be held via teleconference at the number listed above.

TIMED ITEMS ON THIS AGENDA

2:05 P.M. Public Comment and Questions

4:00 P.M. Audit Report Presentation

- A. 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 (2:05 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. CLOSED SESSION**
 - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *Pursuant to Section 54957. Title: Chief Financial Officer***
 - 2. CONFERENCE WITH LABOR NEGOTIATORS – *Pursuant to Section 54957.6. Agency Designated Representative: Sarah Coolidge, President. Unrepresented Employee: Chief Financial Officer***

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1400 Kings Vista Court, Tahoe Vista, CA

Agency negotiators: Bradley A. Johnson, P.E. and Joshua Nelson

Negotiating parties: New Cingular Wireless PCS

Under negotiation: Rent and Terms of Rental Payment

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: NTPUD Water Rights Applications A001379, A017149, A017235, A018414, A012574, A023475, A023727, SWRCB*

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Settlement negotiations*

E. EMPLOYEE ANNIVERSARY AWARDS

1. Michael Henn – Parks/Facilities Maintenance Worker I – 5 years of Service

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: *Reports are informational only, and no action will be taken.*

1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
2. Recreation and Parks Commission Report
3. General Manager/CEO Report
4. Public Information Officer Report
5. Accounting Department Report for month ending December 31, 2020
 - a. Monthly Financial Report
 - b. Treasurer's Report
6. Park and Facilities Department Report
7. Planning and Engineering Department Report
8. Utility Operations Department Report
9. Legal Report
10. 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 January 12, 2021 through February 8, 2021
2. Approve Minutes of the January 12, 2021 Regular Meeting and January 22, 2021 Special Meeting
3. Authorize General Manager to File Notice of Completion for the NTPUD Base Facilities Emergency Power Distribution System Project
4. Authorize General Manager to Execute a Purchase Order and Authorize a Project Budget Realignment for the Procurement of a Pipeline Inspection Camera System

H. GENERAL BUSINESS

1. Review, Discuss, and Possibly Accept the Annual Independent Audit Report of Financial Statements for Fiscal Year 2019-20 with Presentation by Brad Bartells of MUN CPAs (Timed item 4:00 p.m.)
2. Award Multiple Contracts and Authorize General Manager to Execute the Agreements for the National Sewer Pump Station Rehabilitation Project
3. Authorize General Manager to Execute a Communications Site License Agreement with New Cingular Wireless PCS
4. Authorize Execution of a Grant Agreement Between North Tahoe Public Utility District and the County of Placer in the Amount of \$825,000
5. Public Employee Compensation – Title: Chief Financial Officer
 - a. Consider Actions regarding Chief Financial Officer Performance Review

I. BOARD COMMENTS

J. LONG RANGE CALENDAR

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

L. ADJOURNMENT