



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference (888) 475-4499
Meeting ID: 827 8465 9048

To view the meeting: <https://us02web.zoom.us/j/82784659048>

Tuesday, June 8, 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, June 8, 2020, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 827 8465 9048). 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 three 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: 827 8465 9048). If you wish to make a public comment, you must RSVP by 1:30 p.m. on June 8th to mmoga@ntpud.org.

In addition, all written public comments received by 1:30 p.m. on June 8 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

3:00 P.M. Public Hearing: 2020 Urban Water Management Plan

3:30 P.M. Public Hearing: 2021-2022 Operating and Capital Improvement Program Budget

- 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 (2:05 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. Members of the public should wait to be recognized on the conference line prior to submitting comment.***
- D. EMPLOYEE ANNIVERSARY AWARDS**
 - 1. David Berry – GIS/SCADA System Engineer - 15 years of Service

- E. PUBLIC HEARING (3:00 p.m.):** Provide and Receive Comments on and Consider Adoption of the Draft 2020 Urban Water Management Plan, Including a Water Shortage Contingency Plan
- a. Hold Public Hearing to Receive Comments and Input regarding the 2020 Urban Water Management Plan, including a Water Shortage Contingency Plan
 - b. Adopt Resolution 2021-07 – Adopting the 2020 Urban Water Management Plan
 - c. Adopt Resolution 2021-08 – Adopting the 2020 Water Shortage Contingency Plan
- F. PUBLIC HEARING (3:30 p.m.): Consider Adoption of the District’s 2021-2022 Fiscal Year Operating and Capital Improvement Program Budget**
1. Adopt Resolution 2021-09 – Adopting the District’s Annual Operating and Capital Improvement Program Budgets for Fiscal Year 2021-2022
 2. Adopt Resolution 2021-10 – Establishing the District’s Annual Appropriations Limit for Fiscal Year 2021-2022
- G. 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 April 30, 2021
 - 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
- H. 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 May 11, 2021 through June 7, 2021
 2. Approve Minutes of the May 11, 2021 Regular Board Meeting and May 12, 2021 and May 27, 2021 Special Board Meetings
 3. Authorize the General Manager to Execute a Memorandum of Understanding with the Town of Truckee to Cooperatively Acquire Digital Orthophotography and LiDAR Data
 4. Approve Issuance of Annual Purchase Orders to Vendors in Amounts Exceeding the General Manager’s Spending Limit Authority
 5. Approve Project Engineer and Construction Manager Job Description Update
- I. GENERAL BUSINESS**

1. Authorize the General Manager to Execute a one-year Contract Extension with the Boys and Girls Club of North Lake Tahoe
2. Receive, Discuss, and Provide Direction on a Proposal by Headwall Corporation to Construct a Zip Line Canopy Tour within the North Tahoe Regional Park
3. Authorize the General Manager to Execute a Professional Services Agreement with Houston Magnani and Associates for Legislative Advocacy Services
4. Review, Discuss, and Provide Direction on the Transition to In-Person Board of Directors Meetings

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 LEGAL COUNSEL – EXISTING LITIGATION –**
*(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified:
Settlement negotiations*
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: General Manager/CEO**

N. ADJOURNMENT