



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference (888) 475-4499
Meeting ID: 889 5269 1755

To view the meeting: <https://us02web.zoom.us/j/88952691755>

Tuesday, July 13, 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, July 13, 2020, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 889 5269 1755). 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: 889 5269 1755). If you wish to make a public comment, you must RSVP by 1:30 p.m. on July 13th to mmoga@ntpud.org.

In addition, all written public comments received by 1:30 p.m. on July 13 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-08-21, 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 Hearings

- 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. Eric Sasche – Event Center Maintenance Worker II - 5 years of Service
- E. 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 May 31, 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

F. 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 June 8, 2021 through July 12, 2021
2. Approve Minutes of the June 8, 2021, Regular Board Meeting
3. Reject All Bids for the Kingswood West Tank SCADA Hub Replacement Project
4. Award Construction Contract and Authorize General Manager to Execute the Agreement with Vinciguerra Construction, Inc for the Grey & Toyon Watermain Replacement Project
5. Award Multiple Contracts and Authorize the General Manager to Execute the Agreements for the Dollar Water Tank Rehabilitation Project
6. Authorize the General Manager to Execute a Professional Services Agreement with Tieslau Civil Engineering, Inc. for Ground Survey of the Golden and Rainbow Watermain Project
7. Authorize the General Manager to Execute a Purchase Order with Sensaphone, Inc for Pump Station Backup Alarm System Replacement
8. Authorize an Intergovernmental Grant Administration Agreement with the South Tahoe Public Utility District for the Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant Program
9. Approve Additional Purchase Orders and Transactions for Fiscal Year 2021-2022 Budgeted Items Exceeding the General Manager's Spending Limit Authority

G. GENERAL BUSINESS

1. Review, Discuss, and Provide Direction on the Transition to In-Person Board of Directors Meetings
2. Authorize the General Manager to Execute Two (2) Placer County Tourism Master Plan Grant Agreements for the North Lake Tahoe Active Recreation Facility Needs Assessment and Feasibility Study and for the Pam Emmerich Memorial Pinedrop Trailhead Improvement
3. Authorize a Memorandum of Understanding with the Tahoe City Public Utility District for the North Lake Tahoe Active Recreation Facility Needs Assessment and Feasibility Study and Discuss the Consultant Selection Process

4. Authorize the General Manager to Execute a Professional Services Agreement with HDR Engineering, Inc to Update the District's Emergency Response Plan in Compliance with the American Water Infrastructure Act of 2018
5. Approve Revised Fiscal Year 2021-2022 Organizational Chart, Job Descriptions, and Salary Schedules for the Recreation, Parks, & Facilities Manager and Operational & Information Technology Manager

H. PUBLIC HEARINGS (Timed Item 3:00 p.m.)

1. AUTHORIZING ANNUAL LEVY OF SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT (CFD) 94-1

Adopt Resolution 2021-11 of the Board of Directors of the North Tahoe Public Utility District Authorizing the Levy of a Special Tax within Community Facilities District 94-1 for Fiscal Year 2021-2022

2. AUTHORIZING ANNUAL LIEN ACTION FOR DELINQUENT AND UNPAID SEWER AND WATER CHARGES

Adopt Resolution 2021-12 of the Board of Directors Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges

I. BOARD COMMENTS

J. LONG RANGE CALENDAR

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

L. 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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: General Manager/CEO

M. ADJOURNMENT