



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference (888) 475-4499
Meeting ID: 853 9546 4064

To view the meeting: <https://us02web.zoom.us/j/85395464064>

Tuesday, August 10, 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, August 10, 2020, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 853 9546 4064). 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: 853 9546 4064). If you wish to make a public comment, you must RSVP by 1:30 p.m. on August 10th to mmoga@ntpud.org.

In addition, all written public comments received by 1:30 p.m. on August 10th 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

2:00 P.M. Closed Session

3:05 P.M. Public Comment and Questions

A. CALL TO ORDER/CLOSED SESSION (2:00 P.M.)

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – Pursuant to Section 54957. Title: General Manager/CEO
- 2. CONFERENCE WITH LABOR NEGOTIATORS** - Pursuant to Section 54957.6. Agency Designated Representative: Sarah Coolidge, President. Unrepresented Employee: General Manager
- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
- 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** (Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Settlement negotiations

B. OPEN SESSION/PLEDGE OF ALLEGIANCE

C. REVIEW AGENDA - Agenda Items may be taken off the agenda or taken out of order.

- D. PUBLIC COMMENT AND QUESTIONS (3:05 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 a comment.*
- 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 (There was no Commission meeting in July)
 3. General Manager/CEO Report
 4. Public Information Officer Report
 5. Accounting Department Report for the month ending June 30, 2021
 - a. Monthly Financial Report
 - b. Treasurer's Report
 6. Park, Recreation, 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 July 13, 2021, through August 9, 2021
 2. Approve Minutes of the July 13, 2021, Regular Board Meeting
 3. Authorize the General Manager to Execute a Professional Services Agreement with Farr West Engineering for Engineering Design Services for the Packaged Satellite Sewer Pump Station Improvements Project and the S-3 Electrical Improvements Project
 4. Authorize the General Manager to Execute a Purchase Order with MityLite, Inc. for Replacement Event Chairs for the North Tahoe Event Center
 5. Authorize the General Manger to Execute the Tahoe Truckee Area Agreement for Mutual Emergency Aid
- G. GENERAL BUSINESS**
1. Authorize the General Manager to Execute a Professional Services Agreement with ENS Resources for Federal Legislative Advocacy Services
 2. Public Employee Compensation – Title: General Manager/CEO
 - a. Consider Action and Salary Adjustment based on General Manager/CEO Performance Review
- H. BOARD COMMENTS**

I. LONG RANGE CALENDAR

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

K. ADJOURNMENT