



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference (888) 475-4499
Meeting ID: 824 3528 5169

To view the meeting: <https://us02web.zoom.us/j/82435285169>

Tuesday, September 14, 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, September 14, 2020, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 824 3528 5169). 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: 824 3528 5169). If you wish to make a public comment, you must RSVP by 1:30 p.m. on September 14th to mmoga@ntpud.org.

In addition, all written public comments received by 1:30 p.m. on September 14th 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

- 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 a comment.*
- D. EMPLOYEE ANNIVERSARY AWARDS**
 - 1. Ken Fischer – Utility Operations Manager - 15 Years of Service
 - 2. Chris Avery – Operations Maintenance Technician I – 15 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 (There was no Commission meeting in August)
 3. General Manager/CEO Report
 4. Public Information Officer Report
 5. Accounting Department Report for the month ending July 31, 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 August 10, 2021, through September 13, 2021
 2. Approve Regular Meeting Minutes of the August 10, 2021
 3. Authorize the General Manager to Execute Multiple Professional Services Agreements for the Tahoe Vista Recreation Area Bulkhead Repairs and Dredging Project
 4. Augment the Fiscal Year 2021/2022 Capital Improvement Budget for the North Tahoe Regional Park Irrigation Upgrade Project
 5. Accept Annual Independent Audit Report of the Money Purchase Pension Plan for Calendar Year 2020 Conducted by MUN CPAs
- G. GENERAL BUSINESS**
1. Authorize the General Manager to Execute a Professional Services Agreement with Design Workshop for the North Lake Tahoe Active Recreation Facility and Needs Assessment – Phase 2 Project and Augment the Fiscal Year 2021/2022 Capital Improvement Budget
 2. California Fair Political Practices Commission Ethics Training (AB 1234) by General Counsel, Joshua Nelson, Best Best & Krieger LLP
- H. BOARD COMMENTS**
- I. LONG RANGE CALENDAR**
- J. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item D, Public Comment and Questions.*

K. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**
*(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified:
Settlement negotiations*
2. **CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Section 54957.6.**
*Agency Designated Representative: Bradley A. Johnson, General Manager/CEO
Employee Organizations: International Union of Operating Engineers (IUOE)
Stationary Engineers Local 39 Memorandum of Understanding and
Unrepresented Employees Confirmation of Understanding.*
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section
54957. Title: General Manager/CEO**

L. ADJOURNMENT