



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference (888) 475-4499
Meeting ID: 882 3873 8131

To view the meeting: <https://us02web.zoom.us/j/88238738131>

Tuesday, October 12, 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, October 12, 2021, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 882 3873 8131). 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: 882 3873 8131). If you wish to make a public comment, the District encourages you to RSVP by 1:30 p.m. on October 12th to mmoga@ntpud.org. However, the District will permit teleconference public comment by all attendees regardless of advance reservation.

In addition, all written public comments received by 1:30 p.m. on October 12th 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 Government Code Section 54953(e) (AB 361), 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. REMOTE MEETING ACTION**
 - 1. Adopt Resolution 2021-13, a Resolution of the Board of Directors of the North Tahoe Public Utility District Authorizing Remote Public Meetings
- C. REVIEW AGENDA - *Agenda Items may be taken off the agenda or taken out of order.***
- D. 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.***

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 the month ending August 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 September 14, 2021, through October 11, 2021
2. Approve Minutes of the September 14, 2021 Regular Meeting
3. Authorize the General Manager to File Notice of Completion for Field #4 Renovation and Pedestrian Path Project
4. Adopt Resolution 2021-14, a Resolution of the Board of Directors of the North Tahoe Public Utility District Approving the Application for the State of California Proposition 68 Parks and Water Bond Act Rural Recreation & Tourism Program Grant Funds
5. Authorize the General Manager to Execute a Professional Services Agreement for the Design of the Regional Park Stairway Rebuild Project
6. Approve the Utility Operations Superintendent Job Description Update
7. Adopt Resolution 2021-15, a Resolution of the Board of Directors of the North Tahoe Public Utility District Adopting Fiscal Year 2020-2021 Revised Annual Appropriations Limit
8. Adopt Resolution 2021-16, a Resolution of the Board of Directors of the North Tahoe Public Utility District Approving an Application for the Truckee Tahoe Airport District Agency Partnership Program Grant

G. GENERAL BUSINESS

1. Review, Discuss, and Consider Adopting Revised and Updated Recreation and Parks Commission By-laws
2. Review, Discuss, and Consider Approval of Recreation and Park Commissioner Appointments – Three-Year Terms 1/1/2022 through 12/31/2024

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 – ANTICIPATED LITIGATION –**
Initiation of litigation pursuant to paragraph (4) 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*

L. ADJOURNMENT