



**NORTH TAHOE PUBLIC UTILITY DISTRICT
and
NORTH TAHOE BUILDING CORPORATION
Board of Directors Meeting Agenda**

Via Teleconference:

To view the meeting: <https://us02web.zoom.us/j/87042548758>

Meeting ID: 870 4254 8758

Call: (346) 248 7799 or (888) 475 4499 (Toll Free)

Tuesday, January 11, 2022, 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, January 11, 2022, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (346) 248 7799 or (888) 475-4499 (Meeting ID: 870 4254 8758). 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 two days prior to the meeting.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (346) 248 7799 or (888) 475-4499 (Meeting ID: 870 4254 8758). If you wish to make a public comment, the District encourages you to RSVP by 1:30 p.m. on January 11th 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 January 11, 2022 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

4:00 P.M. Resolution in Appreciation for Robert Orr

- 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. CLOSED SESSION**
 - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *Pursuant to Section 54957. Title: Chief Financial Officer***

2. **CONFERENCE WITH LABOR NEGOTIATORS** – Pursuant to Section 54957.6.
Agency Designated Representative: Sarah Coolidge, President. Unrepresented Employee: Chief Financial Officer

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 (NO REPORT THIS MONTH)
3. General Manager/CEO Report
4. Public Information Officer Report
5. Accounting Department Report for the month ending November 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 December 14, 2021, through January 10, 2022
2. Approve Regular Meeting Minutes of the December 14, 2021
3. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
4. Adopt Resolution 2022-01 Establishing an Investment Policy for 2022

G. GENERAL BUSINESS

1. Review, Discuss, and Possibly Adopt Resolution 2022-02 in Appreciation for Utility Operations Superintendent Robert Orr upon his Retirement (Timed item 4:00 p.m.)
2. Review, Discuss, and Possibly Adopt Resolution 2022-03 to Establish a 115 Irrevocable Trust for CalPERS Prefunding and Approve an Initial Funding Investment of \$374,322
3. Public Employee Compensation – Title: Chief Financial Officer
Consider Actions Regarding Chief Financial Officer Performance Review

H. BOARD COMMENTS

I. LONG RANGE CALENDAR

J. NORTH TAHOE BUILDING CORPORATION MEETING

1. CALL TO ORDER/ESTABLISH QUORUM

2. PUBLIC COMMENTS AND QUESTIONS: *Any person wishing to address the Board of Directors on items of interest to the District not listed elsewhere on the Agenda may do so at this time. Please step up to the podium and state your name. It is requested that comments be as brief as possible, since no action may be taken.*
 3. APPROVE MINUTES OF THE JANUARY 12, 2021 MEETING OF THE NORTH TAHOE BUILDING CORPORATION
 4. ELECTION OF OFFICERS FOR 2022
 5. ADOPT RESOLUTION 2022-01 ESTABLISHING AN INVESTMENT POLICY FOR 2022
 6. BOARD OF DIRECTOR'S COMMENTS
 7. ADJOURNMENT AND RECONVENE AS NTPUD BOARD OF DIRECTORS
- K. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*
- L. ADJOURNMENT**