



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Meeting Agenda  
Via Teleconference:**

**To view the meeting: <https://us02web.zoom.us/j/81337889706>**

**Meeting ID: 813 3788 9706**

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

**Tuesday, February 8, 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, February 8, 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: 813 3788 9706). 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: 813 3788 9706). If you wish to make a public comment, the District encourages you to RSVP by 1:30 p.m. on February 8th to [mmoga@ntpud.org](mailto: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 February 8, 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](mailto: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. 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. MANAGEMENT TEAM INFORMATIONAL UPDATES: *Reports are informational only, and no action will be taken.***
  - 1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
  - 2. General Manager/CEO Report

3. Public Information Officer Report
4. Accounting Department Report for the month ending December 31, 2021
  - a. Monthly Financial Report
  - b. Treasurer's Report
5. Park, Recreation, and Facilities Department Report
6. Planning and Engineering Department Report
7. Utility Operations Department Report
8. Legal Report
9. Board Committee Reports

**E. 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 January 11, 2022, through February 7, 2022
2. Approve Regular Meeting Minutes of the January 11, 2022
3. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
4. Declare Items as Surplus and Authorize Sale, Donation, or Disposal as Appropriate
5. Adopt Resolution 2022-04, a Resolution of the Board of Directors of the North Tahoe Public Utility District Approving the Application for Grant Funds from the State of California, Department of Parks and Recreation Habitat Conservation Fund Program
6. Authorize the General Manager to Execute Professional Service Agreements Budget Increases and a Capital Improvement Project Budget Realignment for the National Sewer Pump Station Rehabilitation Project

**F. GENERAL BUSINESS**

1. Budget Parameters and Strategic Plan Mid-Year Update Workshop
2. North Tahoe Event Center Status Update and Strategic Review

**G. BOARD COMMENTS**

**H. LONG RANGE CALENDAR**

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

**J. CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**  
*Paragraph (1) of subdivision (d) of Section 54956.9:*  
*Name of case: Liberty Utilities (CalPeco Electric) LLC (Liberty) 2022 General Rate Case (A. 21-05-017)*
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.*

**K. ADJOURNMENT**