



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

To view the meeting: <https://us02web.zoom.us/j/82107682719>

Meeting ID: 821 0768 2719

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

**Tuesday, March 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, March 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: 821 0768 2719). 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: 821 0768 2719). If you wish to make a public comment, the District encourages you to RSVP by 1:30 p.m. on March 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 March 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*

*3:00 P.M. PUBLIC HEARING to Set Date for Private Water Service Reconnections*

*4:00 P.M. Boys & Girls Club Annual Presentation*

- 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. Suzi Gibbons – Contracts & Planning Coordinator - 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 & Parks Commission Report
  3. General Manager/CEO Report
  4. Public Information Officer Report
  5. Accounting Department Report for the month ending January 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 February 8, 2022, through March 7, 2022
  2. Approve Regular Meeting Minutes of the February 8, 2022 and Special Meeting Minutes of the February 14, 2022
  3. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
  4. Authorize Fiscal Year 2021/22 Mid-Year Grant Budget Reduction
- G. PUBLIC HEARING (Timed Item 3:00 P.M.): PUBLIC HEARING FOR THE NORTH TAHOE PUBLIC UTILITY DISTRICT TO ESTABLISH THE CONNECTION DATE FOR PROPERTY OWNERS TO RECONNECT THEIR PRIVATE WATER SERVICE TO THE NEW WATERMAINS AS PART OF THE 2022 GOLDEN AVENUE, RAINBOW AVENUE, AND SECLINE STREET WATERMAIN REPLACEMENT PROJECT**
1. Watermain Replacement Capital Improvement Plan Review and Discussion
  2. Establish the Connection Date for Property Owners to Reconnect Their Private Water Service to the New Watermains as part of the 2022 Golden Avenue, Rainbow Avenue, and Secline Street Watermain Replacement Project
- H. GENERAL BUSINESS**
1. Boys and Girls Club of North Lake Tahoe Annual Presentation (Timed Item 4:00 p.m.)
  2. Review, Discuss, and Appoint Alternate Commissioners to the NTPUD Recreation and Parks Commission – Three-Year Terms 1/1/22 through 12/31/24
  3. Review, Discuss, and Adopt Resolution 2022-05 Setting Various Rental Rates for Field and Facility Use at the North Tahoe Regional Park and Tahoe Vista Recreation Area
- I. BOARD COMMENTS**

**J. LONG RANGE CALENDAR**

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

**L. CLOSED SESSION**

- 1. 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.*

**M. ADJOURNMENT**