



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

**To view the meeting: <https://us02web.zoom.us/j/84993482749>
Meeting ID: 849 9348 2749
Call: (346) 248 7799 or (888) 475 4499 (Toll Free)**

Tuesday, April 12, 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, April 12, 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: 849 9348 2749). 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: 849 9348 2749). If you wish to make a public comment, the District encourages you to RSVP by 1:30 p.m. on April 12 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 April 12, 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

- 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 February 28, 2022
 - 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 March 8, 2022, through April 11, 2022
2. Approve Regular Meeting Minutes of March 8, 2022 and Special Meeting Minutes of the March 23 and March 28, 2022.
3. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
4. Award a Construction Contract and Authorize the General Manager to Execute an Agreement and Purchase Order with Lakeside Paving and Sealing Inc. for the Replacement of Asphalt Concrete in Various Locations
5. Authorize the General Manager to Execute a Purchase Order for the Purchase of Three Generac Mobile Diesel Engine Driven Generators
6. Authorize the General Manager to Execute a Memorandum of Understanding with Tahoe Truckee Unified School District Regarding Field Maintenance and Use
7. Authorize the General Manager to Execute Two (2) Placer County Tourism Master Plan Grant Agreements for the Tahoe Vista Recreation Area – Marina Trail & Scenic Overlook Improvement Project and the North Tahoe Regional Park Tennis and Pickleball Reconstruction Project

F. GENERAL BUSINESS

1. Consider and Discuss the Approved Adjustment to Water and Sewer Rates Effective July 1, 2022
2. Approve Revised Fiscal Year 2021-22 Organizational Chart, Job Description, and Salary Schedule for the Customer Account Manager Position
3. Review, Discuss, and Possibly Take Action Regarding the Appointment of a District Representative to the Tahoe-Truckee Sanitation Agency Board of Directors

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 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