



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

To view the meeting: <https://us02web.zoom.us/j/84526143994>

Meeting ID: 845 2614 3994

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

Thursday, April 21, 2022, at 12:00 p.m.

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

A special meeting of the North Tahoe Public Utility District will be held on Thursday, April 21, 2022, 12 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: 845 2614 3994). 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: 845 2614 3994). If you wish to make a public comment, the District encourages you to RSVP by 11:30 a.m. on April 21 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 11:30 a.m. on April 21, 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

12:05 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 (12:05 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. GENERAL BUSINESS**
 - 1. STRATEGIC PLANNING WORKSHOP – Maggie Steakley of the Glen Price Group will lead a Strategic Planning Workshop

2. Award Construction Contract and Authorize the General Manager to Execute the Agreement with Vinciguerra Construction, Inc. for the 2022 NTPUD Waterline Improvements Project

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

F. ADJOURNMENT