



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting Agenda
Capital Improvement Program Projects Tour and Workshop**

Location: Various project sites

Tour begins at the North Tahoe Event Center, 8318 N Lake Blvd. Kings Beach, CA 96143

Tuesday, May 10, 2022 at 10:00 A.M.

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

Notice is hereby given that a quorum of North Tahoe Public Utility District Board of Directors may attend the Capital Improvement Program Project Tour, on Tuesday, May 10, 2022, at 10:00 a.m., locations and approximate times are listed below.

While a quorum of District Board Members may attend this meeting, and they may participate in discussions, they will not take any action on behalf of the District.

Due to COVID-19 restrictions, transportation to these locations is not available at this time and attendees should arrange transportation to each location. Requests for accommodation to participate in the tour should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

In addition, all written public comments received by 9:00 a.m. on May 10 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.

A. OPEN SESSION

B. PUBLIC COMMENT AND QUESTIONS (10:05 A.M.): *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 limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*

C. CAPITAL IMPROVEMENT PROGRAM PROJECT TOUR – *Project tour locations and addresses are listed below. Times are approximate and not guaranteed.*

1. North Tahoe Event Center, 8318 N Lake Blvd. Kings Beach (10:00 a.m.)
2. Tahoe Vista Recreation Area & National Avenue Sewer Pump Station – 7010 N Lake Blvd., Tahoe Vista – 7010 N Lake Blvd., Tahoe Vista (10:15 a.m.)
3. N-1 Satellite Sewer Pump Station – 7498 N Lake Blvd., Tahoe Vista (11:00 a.m.)
4. S-1 Satellite Sewer Pump Station (Speedboat Beach) – 9898 Lake St., Kings Beach (11:30 a.m.)
5. North Tahoe Event Center, 8318 N Lake Blvd., Kings Beach (12:00 p.m.)

D. CAPITAL IMPROVEMENT PROGRAM PROJECT WORKSHOP - Preliminary Review and Discussion of Draft Fiscal Year 2022/2023 Capital Improvement Program 5-year Plan

E. ADJOURNMENT