



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA

Tuesday, June 14, 2022, at 2:00 p.m.

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

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.

In addition, all written public comments received by 1:30 p.m. on June 14, 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. 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.

TIMED ITEMS ON THIS AGENDA

2:05 p.m. Public Comment and Questions

3:00 p.m. Public Hearing: To Update the Established Date for Private Water Service Reconnections

3:30 p.m. Public Hearing: 2022-2023 Operating and Capital Improvement Program Budget

- 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. Doug Carbonari – Parks & Recreation Maintenance Worker II – 10 Years of Service
 2. Jason Dicey – Utility Operations Superintendent - 20 Years of Service
- E. PUBLIC HEARING (Timed Item 3:00 p.m.): PUBLIC HEARING FOR THE NORTH TAHOE PUBLIC UTILITY DISTRICT TO UPDATE THE ESTABLISHED 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. To Update the Established 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

F. PUBLIC HEARING (Timed Item 3:30 p.m.): Consider Adoption of the District's 2022-2023 Fiscal Year Operating and Capital Improvement Program Budget

1. Adopt Resolution 2022-08 – Adopting the District's Annual Operating and Capital Improvement Program Budgets for Fiscal Year 2022-2023
2. Adopt Resolution 2022-09 – Adopting the District's Publicly Available Pay Schedule for Fiscal Year 2022-2023
3. Adopt Resolution 2022-10 – Establishing the District's Annual Appropriations Limit for Fiscal Year 2022-2023

G. 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 April 30, 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

H. 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 May 10, 2022, through June 13, 2022
2. Approve Regular Meeting Minutes of the May 10, 2022, and Special Meeting Minutes of May 10, 2022 and May 27, 2022
3. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
4. Approve Issuance of Annual Purchase Orders to Vendors in Amounts Exceeding the General Manager's Spending Limit Authority
5. Authorize the General Manager to Execute a California Tahoe Conservancy Grant Agreement for the Tahoe Vista Recreation Area Facility Improvement Project
6. Award Construction Contract and Authorize the General Manager to Execute the Agreement with GLA Morris Construction Inc. for the Regional Park Stairway Rebuild Project
7. Authorize the General Manager to Execute Financial Transparency Software Implementation and Services Agreement with OpenGov

I. GENERAL BUSINESS

1. Review, Discuss, and Select One (1) Candidates from the List of Nominees for Special District Representative on LAFCO, and Authorize the Board President to Execute the Certification Statement
2. Adopt Memorandum of Understanding with IUOE – Stationary Engineers, Local 39
3. Approve Job Descriptions for the Parks & Facilities Superintendent and Operations & Information Technology Technician I/II Positions

J. BOARD COMMENTS

K. LONG RANGE CALENDAR

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

M. CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** – *Pursuant to Section 54957.6. Agency Designated Representative: Bradley A. Johnson, General Manager/CEO
Employee Organizations: Unrepresented Employees Confirmation of Understanding.*
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – *Pursuant to Section 54957. Title: General Manager/CEO*

N. ADJOURNMENT