



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

To view the meeting: <https://us02web.zoom.us/j/82267257932>

Meeting ID: 822 6725 7932

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

Monday, November 21, 2022, at 10:00 A.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 Monday, November 21, 2022, 10 a.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (346) 248 7799 or (888) 475-4499 (Meeting ID: 822 6725 7932). 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.

In addition, all written public comments received by 9:00 a.m. on November 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 mмога@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

10:00 A.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 (10:00 A.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. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
 - 2. Adopt Resolution 2022-17 Confirming Commitment to Request Funding from the Placer County Park Dedication Fee Program to Support the Construction of the North Tahoe Regional Park Tennis and Pickleball Project
- E. BOARD COMMENTS**

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

G. ADJOURNMENT



NORTH TAHOE PUBLIC UTILITY DISTRICT

DATE: November 21, 2022

ITEM: D-1

FROM: Office of the General Manager

SUBJECT: Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361

RECOMMENDATION:

Extend Resolution 2021-13 for 30 Days to Re-Authorize Virtual Public Meetings in Accordance with AB 361.

DISCUSSION:

At the October 2021 Board Meeting, the Board adopted Resolution 2021-13, authorizing virtual public meetings in accordance with Assembly Bill (AB) 361. Meeting virtually helps contain the spread of the COVID-19 virus and keeps District staff and our customers, and community safe and operational.

Pursuant to AB 361, once a resolution is adopted, a local agency may meet virtually for a maximum period of 30 days. Prior to the expiration of the 30 day period, the local agency needs to renew its resolution if the Board would like to continue meeting virtually.

In accordance with Resolution 2021-13, the Board of Directors may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3). This item would extend Resolution 2021-13 for 30 days given the continued need to meet remotely in response to the COVID-19 pandemic. As set forth in the resolution, State and local officials have recommended social distancing and meeting in person presents imminent risks to the health and safety of attendees.

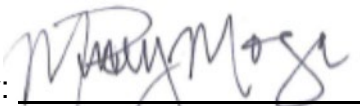
FISCAL ANALYSIS:


There is no fiscal impact.

ATTACHMENTS: Resolution 2021-13

MOTION: Approve Staff Recommendation

REVIEW TRACKING:

Submitted By: 
Misty A. Moga
Administrative Liaison

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO

a state of emergency related to COVID-19 is currently in effect; (2) state and local officials in Placer County have recommended measures to promote social distancing in connection with COVID-19, including indoor mask recommendations and minimum recommend distance between attendees; and (3) due to the COVID-19 emergency, the transfer of novel coronavirus from person-to-person, and the associated risk of serious illness or death from COVID-19, meeting in person would present imminent risks to the health and safety of attendees. Based on such facts, findings and determinations, the Board authorizes staff to conduct remote teleconference meetings of the Board of Directors, its committees, the Recreation and Parks Commission and other legislatives bodies under the provisions of Government Code Section 54953(e).

Section 3. Effective Date of Resolution. This Resolution shall take effect October 12, 2021, and shall be effective for 30 days or until this Resolution is extended by a majority vote of the Board of Directors in accordance with Section 4 of this Resolution.

Section 4. Extension by Motion. The Board of Directors may extend the application of this Resolution by motion and majority vote by up to thirty days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT THIS 12th DAY of OCTOBER 2021, BY THE FOLLOWING ROLL CALL VOTE:

AYES: Directors Daniels, Thompson, Hughes, and President Coolidge

NOES:

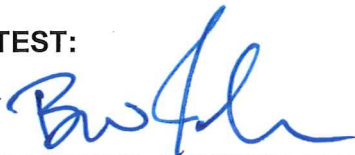
ABSTAIN:

ABSENT: Director Mourelatos



**Sarah Coolidge, President
Board of Directors**

ATTEST:



**Bradley A. Johnson, P.E.
General Manager/CEO**



NORTH TAHOE PUBLIC UTILITY DISTRICT

DATE: November 21, 2022

ITEM: D-2

FROM: Office of the General Manager

SUBJECT: Adopt Resolution 2022-17 Confirming Commitment to Request Funding from the Placer County Park Dedication Fee Program to Support the Construction of the North Tahoe Regional Park Tennis and Pickleball Project

RECOMMENDATION:

Adopt Resolution 2022-17 Confirming commitment to request up to \$750,000 in funding from the Placer County Park Dedication Fee Program to support the construction of the North Tahoe Regional Park Tennis and Pickleball Project.

DISCUSSION:

At the August 2022 regular meeting, the Board of Directors authorized the General Manager to execute a Professional Services Agreement with Lloyd Consulting Group, LLC, to develop construction documents for the Regional Park Tennis-Pickleball Court Reconstruction Project.

At the October 2022 NTPUD Recreation and Park Commission regular meeting, staff presented design options for the project and received feedback and input from a large and enthusiastic group of pickleball and tennis players who attended the meeting.

At the November 2022 regular meeting, the Board of Directors reviewed the final design options for the project and directed staff to move forward with a preferred option of three tennis courts and six pickleball courts, with specific budget considerations regarding possible alternates for post tensioned concrete, court lighting, and the enhanced plaza improvements.

Concerning project funding, after discussions with Placer County Parks Department, the District intends to submit a competitive grant application for up to \$750,000 in funding from the Placer County Park Dedication Fee Program to support the construction of the North Tahoe Regional Park Tennis and Pickleball Project.

The District will first submit our application to Placer County Parks Department staff. Then, following Placer County staff's recommendation for funding, the District will present the project at the December 2022 meeting of the North Tahoe Regional Advisory Council (NTRAC) for recommendation to the Placer County Recreation and Parks Commission.

If approved by the NTRAC and the Placer County Recreation and Parks Commission, the project will be recommended to the Board of Supervisors for final funding approval. In discussions with Placer County staff, the request could be on the Board of Supervisors agenda in early 2023.

FISCAL ANALYSIS:

The North Tahoe Regional Park Tennis and Pickleball Project is identified in the District’s 5-year Capital Improvement Program Plan. Any competitive grant funds received from the Placer County Park Dedication Fee Program would offset District funds in completing the project.

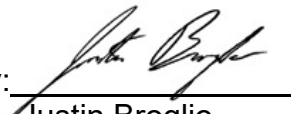
STRATEGIC PLAN ALIGNMENT:

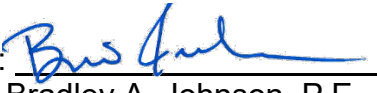
Objective 1: Provide Quality Recreation, Event Facilities, and Activities – Goal 1.4: Maintain or Update Recreation Facilities – Tactic a: Implement plan to address deferred maintenance of existing assets.

Objective 5: Ensure Financial Sustainability – Goal 5.5: Monitor Grant Opportunities – Tactic c: Maximize grant funding by improving applications via increased District planning efforts, preliminary design, and District contributions. Ensure project applications align with grant priorities and scoring criteria; and Tactic d: Align grant pursuit with District Capital Improvement Plan.

ATTACHMENTS: Resolution 2022-17

REVIEW TRACKING:

Submitted By: 
Justin Broglio
Public Information Officer

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO

RESOLUTION 2022-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT CONFIRMING COMMITMENT TO REQUEST FUNDING FROM THE PLACER COUNTY PARK DEDICATION FEE PROGRAM TO SUPPORT THE CONSTRUCTION OF THE NORTH TAHOE REGIONAL PARK TENNIS AND PICKLEBALL PROJECT

WHEREAS, Placer County Park Dedication fees were requested in 2018 and used for the replacement of lower restrooms in the North Tahoe Regional Park; and Placer County Park Dedication fees were requested in 2020 and used in the replacement of the synthetic turf soccer and lacrosse field; and

WHEREAS, The North Tahoe Regional Park Tennis and Pickleball Project is identified in the District's Five-year Capital Improvement Program Plan, and any competitive grant funds received from the Placer County Park Dedication Fee Program would help enhance the project beyond what the District can self-fund; and

WHEREAS, The North Tahoe Public Utility District has received a Transit Occupancy Tax (TOT) Master Plan Grant from the Placer County Capital Projects Advisory Committee in the amount of \$182,432 to support this project; and

WHEREAS, The North Tahoe Public Utility District is contributing in-kind services as well as entirely funding project design, engineering, permitting, construction management, materials testing; and

WHEREAS, As part of this grant application, Placer County requires a resolution by the governing body confirming the District's commitment to the project and to operate and maintain the project for its useful life following the completion of construction.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT AS FOLLOWS:

1. The Board of Directors confirms the District's commitment to the completion of the North Tahoe Regional Park Tennis and Pickleball Project.
2. The Board of Directors confirms the District's commitment to operate and maintain all improvements to the North Tahoe Regional Park Tennis and Pickleball facility for their useful life following the completion of construction.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT THIS 21st DAY OF NOVEMBER 2022, BY THE FOLLOWING ROLL CALL VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

**Sarah Coolidge, President
Board of Directors**

ATTEST:

**Bradley A. Johnson, P.E.
General Manager/Clerk of the Board**