



AGENDA AND JOINT REGULAR MEETING NOTICE OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE

North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA

Thursday, December 15, 2022, at 6:00 p.m.

Welcome to a joint regular meeting of the North Tahoe Public Utility District Recreation and Parks Commission and Committee

A joint regular meeting of the North Tahoe Public Utility District Recreation & Parks Commission and Recreation & Parks Committee will be held on Thursday, December 15, 2022 at 6:00 p.m. 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. 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.

All written public comments received by 5:00 p.m. on December 15, 2022 will be distributed to the District's Commission and Committee Members for their consideration. All written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the Commission's discretion. 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. Call to Order/Establish Quorum/Pledge of Allegiance**
- B. Public Comment and Questions** – *Any person wishing to address the Recreation and Parks Commission or Committee on items of interest to the Commission/Committee not listed 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. Rec Connect Activity**
- D. Long Range Calendar**
 - 1. Recreation & Parks Commission Report to Board of Directors Schedule
- E. Approve Minutes from Recreation and Parks Commission Special Meeting Held on October 28, 2022**
- F. Staff Reports**
 - 1. Recreation, Parks, and Facilities Department Report
 - 2. Public Information and Recreation Outreach Update
 - 3. Monthly Review of Recreation and Parks Department Financial Statement for Month ending October 31, 2022
- G. General Commission/Committee Business**
 - 1. Organizational Matters for 2023 – Set Regular Meeting Date, Time, and Location
 - 2. Organizational Matters for 2023 – Selection of Officers
 - 3. Discussion on a Memorandum of Understanding between NTPUD, Tahoe City Public Utility District, and Scotty Lapp Foundation for Development of a Regional Skate Park
 - 4. Presentation of Resolutions 2022-15 and 2022-16 Commending Charlie Teran and Kristen Pepin for their Leadership and Outstanding Public Service as Recreation and Park Commissioners of the North Tahoe Public Utility District
- H. Commissioner/Committee Comments and Questions**
- I. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item B, Public Comment, and Questions.*
- J. Adjournment**