



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

**Tuesday, December 13, 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 1:00 p.m. on December 13, 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](mailto: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**

*2:00 P.M. Public Comment and Questions*

*4:00 P.M. Audit presentation*

- 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 (2:00 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.*
- D. 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 October 31, 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

- E. 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 November 8, 2022 – December 12, 2022
  2. Approve Regular Meeting Minutes of November 8, 2022, and Special Meeting Minutes of November 21, 2022
  3. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
  4. Accept the Annual Independent Audit Report of the Money Purchase Pension Plan for Calendar Year 2021 Conducted by MUN CPAs
  5. Authorize the General Manager to Execute a Six-Month Contract Extension with Headwall Corporation for the Tahoe Treetop Adventure Park
- F. GENERAL BUSINESS**
1. Review, Discuss, and Possibly Accept the Annual Independent Audit Report of Financial Statements for Fiscal Year 2021-2022 with Presentation by Brad Bartells of MUN CPAs (Timed item 4:00 p.m.)
  2. Authorize the General Manager to Execute a Supplement to the Memorandum of Understanding between the NTPUD and North Tahoe Fire Protection District for Forest Fuels Management and Reduction on District Lands
- G. BOARD ORGANIZATIONAL MATTERS FOR CALENDAR YEAR 2023**
1. **Selection of Officers for 2023**
    - a. President
    - b. Vice President
    - c. Secretary
  2. **Committee Appointments for 2023**
    - a. Development and Planning Committee
    - b. Finance Committee
    - c. Personnel Committee
    - d. Recreation and Parks Committee
    - e. Other Committees
  3. **Set Regular Meeting and Committees Date/Time/Locations for 2023**
- H. STRATEGIC PLANNING WORKSHOP – Implementation Plan**
- I. BOARD COMMENTS**
- J. LONG RANGE CALENDAR**
- K. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*

**L. CLOSED SESSION**

- 1. PUB PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: Chief Financial Officer**

**M. ADJOURNMENT**