



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

Tuesday, March 14, 2023, 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 March 14, 2023 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

2:00 P.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 (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. EMPLOYEE RECOGNITION:**
 - 1. Employee Anniversary Awards: Thomas Payne – Maintenance Technician III – 10 Years of Service
 - 2. California Water Environment Association (CWEA) – Sierra Section Award Recipients Recognition:
 - a. Thomas Payne – Mechanical Technician Person of the Year
 - b. Chris Cannizzaro – Operator of the Year
 - c. Jason Dicey – Supervisor of the Year
- E. 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 January 31, 2023
 - 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

F. 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 February 14, 2023 – March 13, 2023
2. Approve Regular Meeting Minutes of February 14, 2023 and February 16, 2023 Special Meeting Minutes.
3. Approve Authorize the General Manager to Execute State Highway Contracts with the California Department of Transportation for Temporary Construction Easements
4. Award Construction Contract and Authorize the General Manager to Execute the Agreement with Ruppert Inc. for the TVRA Peninsula Improvement Project and Find that the Agreement is Exempt from CEQA Under CEQA Guidelines § 15301 (Existing Facilities)
5. Approve General Liability, Property, and Cyber Insurance Program for 2023-2024 (effective April 1, 2023)

G. GENERAL BUSINESS

1. Water and Sewer Utilities Cost of Service Study Workshop
2. North Tahoe Event Center Status Update and Strategic Review

H. BOARD COMMENTS

I. LONG RANGE CALENDAR

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

K. CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – *Property: North Tahoe Regional Park (APN 112-010-015). Agency Designated Representative: Brad Johnson, General Manager/CEO. Negotiating parties: Headwall Corporation. Under Negotiation: Rent and Terms of Rent.*

L. ADJOURNMENT