



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Special Meeting Agenda  
Capital Improvement Program Projects Tour and Workshop**

**Location: Various project sites**

**Tour begins at the North Tahoe Event Center, 8318 N Lake Blvd. Kings Beach, CA 96143**

**Tuesday, May 9, 2023 at 10:00 A.M.**

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

Notice is hereby given that a quorum of North Tahoe Public Utility District Board of Directors may attend the Capital Improvement Program Project Tour, on Tuesday, May 9, 2023, at 10:00 a.m., locations and approximate times are listed below.

While a quorum of District Board Members may attend this meeting, and they may participate in discussions, they will not take any action on behalf of the District.

Transportation to these locations is not available at this time and attendees should arrange transportation to each location. Requests for accommodation to participate in the tour 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 May 9 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.

**A. OPEN SESSION**

**B. PUBLIC COMMENT AND QUESTIONS (10:00 A.M.):** *Any person wishing to address the Board of Directors on Items 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.*

**C. CAPITAL IMPROVEMENT PROGRAM PROJECT TOUR –** *Project tour locations and addresses are listed below. Times are approximate and not guaranteed.*

1. North Tahoe Event Center, 8318 N Lake Blvd. Kings Beach (10:00 a.m.)
2. Secline St. at Rainbow Ave., Kings Beach (10:15 a.m.)
3. North Tahoe Regional Park, 6600 Donner Rd., Tahoe Vista (10:45 a.m.)
4. Tahoe Vista Recreation Area, 7010 N Lake Blvd., Tahoe Vista (11:15 a.m.)
5. North Tahoe Event Center, 8318 N Lake Blvd., Kings Beach (12:00 p.m.)

**D. CAPITAL IMPROVEMENT PROGRAM PROJECT WORKSHOP –** Review and Discussion of Draft Fiscal Year 2023/2024 Capital Improvement Program 5-year Plan

**E. ADJOURNMENT**