



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

**Tuesday, May 9, 2023, at 1:00 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 12:00 p.m. on May 9, 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](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**

*1:00 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 (1:00 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 ANNIVERSARY AWARDS:**
  - 1. Josh Ramey – Parks and Facilities Superintendent – 15 Years of Service
  - 2. David Bowker – Operations Maintenance Worker I – 5 Years of Service
- 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 March 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 April 11, 2023 – May 8, 2023
2. Approve Regular and Special Meeting Minutes of April 11, 2023
3. Adopt Resolution 2023-04 Proclaiming July is “Parks Make Life Better” Month
4. Adopt Resolution 2023-05 Approving the Application for Grant Funds From the State of California, Department of Parks and Recreation Habitat Conservation Fund Program
5. Adopt Resolution 2023-06 Authorizing the General Manager to Execute a Placer County Park Dedication Fee Grant Agreement for the Regional Park Tennis and Pickleball Court Reconstruction Project
6. Authorize the General Manager to Execute an Agreement and Purchase Order with Pioneer Americas LLC, a Wholly Owned Subsidiary of Olin Corporation for the Purchase of Sodium Hypochlorite
7. Authorize the General Manager to Execute a Legislative Affairs Memorandum of Understanding with the California Tahoe Alliance

**G. GENERAL BUSINESS**

1. Review, Discuss, and Possibly Approve Tahoe Vista Recreation Area Boat Ramp Fees for 2023
2. Award a Construction Contract and Authorize the General Manager to Execute the Agreement with McCuen Construction, Inc. for the North Tahoe Regional Park Tennis and Pickleball Court Reconstruction Project and Find that the Agreement is Exempt from CEQA Under CEQA Guidelines § 15301 (Existing Facilities)
3. Fiscal Year 2023/2024 Budget Workshop

**H. BOARD COMMENTS**

**I. LONG RANGE CALENDAR**

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

**K. ADJOURNMENT**