



AMENDED

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

Tuesday, June 13, 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 June 13, 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*

3:00 p.m. *Public Hearing: 2023-2024 Operating and Capital Improvement Program Budget*

- 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 ANNIVERSARY AWARDS:**
 - 1. Jake Torquemada – Parks & Recreation Maintenance Worker I – 5 Years of Service
- E. PUBLIC HEARING (Timed Item 3:00 p.m.): Consider Adoption of the District's 2023-2024 Fiscal Year Operating and Capital Improvement Program Budget**
 - 1. Adopt Resolution 2023-07 – Adopting the District's Annual Operating and Capital Improvement Program Budgets for Fiscal Year 2023-2024
 - 2. Adopt Resolution 2023-08 – Adopting the District's Publicly Available Pay Schedule for Fiscal Year **2023-2024**
 - 3. Adopt Resolution 2023-09 – Establishing the District's Annual Appropriations Limit for Fiscal Year 2023-2024

- F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*
1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
 2. Recreation & Parks Commission Report
 3. General Manager/CEO Report
 4. Public Information Officer Report
 5. Accounting Department Report for the month ending April 30, 2023
 - a. Monthly Financial Report
 - b. Treasurer's Report
 6. Park, Recreation, and Facilities Department Report
 7. Planning and Engineering Department Report
 8. Utility Operations Department Report
 9. Legal Report
 10. Board Committee Reports
- G. 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 May 9, 2023 – June 12, 2023
 2. Approve Regular and Special Meeting Minutes of May 9, 2023
 3. Approve Issuance of Annual Purchase Orders to Vendors in Amounts Exceeding the General Manager's Spending Limit Authority
 4. Award Construction Contract and Authorize the General Manager to Execute the Agreement with GLA Morris Construction, Inc. for the Regional Park Pam Emmerich Memorial Pinedrop Trailhead Improvements Project and Find that the Agreement is Exempt from CEQA Under CEQA Guidelines § 15301 (Existing Facilities)
 5. Authorize the General Manager to Execute a Three Month Contract Extension with Headwall Corporation for the Tahoe Treetop Adventure Park
- H. GENERAL BUSINESS**
1. Review, Discuss, and Possibly Approve the Employee Recreation Privileges Policy
- 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: General Manager/CEO**
- M. ADJOURNMENT**