



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

Tuesday, August 8, 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 August 8, 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

*Timed items on this agenda will be heard no earlier than the time listed below:
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. CLOSED SESSION**
 - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – *Pursuant to Section 54957. Title: General Manager/CEO*
 - 2. CONFERENCE WITH LABOR NEGOTIATORS** – *Pursuant to Section 54957.6. Agency Designated Representative: Sarah Coolidge, President. Unrepresented Employee: General Manager/CEO*
- E. OPEN SESSION**
- F. 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 June 30, 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

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 July 11, 2023 – August 7, 2023
2. Approve Regular Meeting Minutes of July 11, 2023 and Special Meeting Minutes of July 19, 2023
3. Authorize the General Manager to Execute a Purchase Order for the Procurement of a Multihog MX 130 Multi-purpose Tractor
4. Award a Construction Contract and Authorize the General Manager to Execute the Agreement with Ruppert, Inc. for the Carnelian Woods Service Lateral and Meter Replacement Project and Find that the Agreement is Exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines § 15301 (Existing Facilities)
5. Award Construction Contract and Authorize the General Manager to Execute the Agreement with Intermountain Slurry Seal, Inc. for the 2023 Pavement Maintenance Project and Find that the Agreement is Exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines § 15301 (Existing Facilities)
6. Adopt Resolution 2023-12 to Accept Public Utility Facilities Improvements on Turquoise Avenue
7. Authorize the General Manager to File a Notice of Completion for the Tahoe Vista Recreation Area Peninsula Improvements Project
8. Authorize the General Manager to File a Notice of Completion for the North Tahoe Regional Park ADA Access and Stairway Rebuild Project
9. Authorize the General Manager to Execute a Fiscal Year 2022/23 Purchase Order Increase with Logically, Inc.

H. GENERAL BUSINESS

1. Water and Wastewater Utilities Cost-of-Service Study Workshop – Presentation by Shawn Koorn of HDR
2. Review, Discuss, and Consider Authorizing the General Manager to Execute Multiple Agreements to Proceed with Voter Survey and Ballot Design Services for the North Lake Tahoe Active Recreation Facility Needs Assessment – Phase III
3. Outside Agency Presentation Discussion
4. Public Employee Compensation – Title: General Manager/CEO

a. Consider Action and Salary Adjustment based on General Manager/CEO Performance Review

I. BOARD COMMENTS

J. LONG RANGE CALENDAR

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

L. ADJOURNMENT