



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

**Tuesday, December 12, 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 December 12, 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**

*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. REPORTS TO THE BOARD OF DIRECTORS:** *Reports are informational only, and no action will be taken.*
  - 1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
  - 2. Board Committee Reports
- E. 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 November 14, 2023 – December 11, 2023
  - 2. Approve the Special Meeting Minutes of November 13, 2023, and the Regular Meeting Minutes of November 14, 2023

3. Authorize the General Manager to Execute an Agreement with the California Department of Transportation for Storage of Snow in the North Tahoe Regional Park
4. Authorize the General Manager to Execute an Increase to the Annual Purchase Order with Western Nevada Supply for Water and Wastewater System Materials and Supplies
5. Authorize Funding a Portion of the District's CalPERS Unfunded Pension Liability Obligation
6. Authorize the General Manager to Execute Agreements with the California Department of Transportation for Utility Adjustments in State Route 28

**F. GENERAL BUSINESS**

1. Review, Discuss, and Possibly Accept the Annual Independent Audit Report of Financial Statements for Fiscal Year 2022-2023 with Presentation by Brad Bartells of MUN CPAs
2. Review, Discuss, and Possibly Set the Date/Time for the Public Hearing on Proposed Wastewater and Water Rate Adjustments and Discuss Public Notice Campaign Messaging
3. Review, Discuss, and Provide Direction to Staff Regarding North Tahoe Regional Park Peak Parking Fees for Winter 2023

**G. BOARD ORGANIZATIONAL MATTERS FOR CALENDAR YEAR 2024**

1. **Selection of Officers for 2024**
  - a. President
  - b. Vice President
  - c. Secretary
2. **Committee Appointments for 2024**
  - a. Development and Planning Committee
  - b. Finance Committee
  - c. Personnel Committee
  - d. Recreation and Parks Committee
  - e. Other Committees
3. **Set Regular Meeting and Committees Date/Time/Locations for 2024**

**H. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*

1. General Manager/CEO Report
2. Public Information Officer Report
3. Accounting Department Report for the month ending October 31, 2023
  - a. Monthly Financial Report
  - b. Treasurer's Report
4. Park, Recreation, and Facilities Department Report
5. Planning and Engineering Department Report
6. Utility Operations Department Report
7. Legal Report

**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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*Property: Water rights and easements in various locations within the NTPUD service area*

*Agency negotiator: Bradley A. Johnson, General Manager/CEO*

*Negotiating parties: Craig Fox, Fulton Water Company*

*Under negotiation: Price and Terms of Payment*

*Property: Water rights and easements in various locations within the NTPUD service area*

*Agency negotiator: Bradley A. Johnson, General Manager/CEO*

*Negotiating parties: Sean Gray, Agate Bay Water Company*

*Under negotiation: Price and Terms of Payment*

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: Chief Financial Officer**

**3. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Section 54957.6.**

*Agency Designated Representative: Sarah Coolidge, President, and Phil*

*Thompson, Director. Unrepresented Employees: General Manager/CEO and Chief Financial Officer*

**M. ADJOURNMENT**