



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

Webinar available via teleconference (Zoom):
Webinar Link: <https://us02web.zoom.us/j/86369159883>
Webinar ID: 863 6915 9883
(888) 475-4499 (Toll Free)

Thursday, March 7, 2024 at 5:00 P.M.

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

A special meeting of the North Tahoe Public Utility District will be held on Thursday, March 7, 2024, 5:00 p.m. at the North Tahoe Event Center. Public comment may be provided in person at this location. In addition, the District is allowing optional remote attendance by members of the public. Remote access to the meeting and public comment is available by calling: (888) 475-4499 (Toll Free), (Meeting ID: 863 6915 9883). Please note that remote viewing and comment will be provided, subject to availability. In the event of technical disruptions, it may not be available.

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 4:00 p.m. on March 7, 2024 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

TIMED ITEMS ON THIS AGENDA

5:00 P.M. Public Comment and Questions

5:00 P.M. Public Hearing

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA - Agenda Items may be taken off the agenda or taken out of order.**
- C. PUBLIC COMMENT AND QUESTIONS (5:00 P.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.**
- D. 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 Minutes of the February 13, 2024 Regular Board Meeting

- E. **PUBLIC HEARING** (*Timed item 5:00 p.m.*) – Conduct Proposition 218 Majority Protest Public Hearing for Increases and Adjustments to Rates for Water and Wastewater Service Charges
 - a. For more information regarding the proposed rate increases and adjustments please see ntpud.org/rates.
- F. **GENERAL BUSINESS**
 - 1. Review, Discuss, and Consider Adoption of Resolution 2024-07 – Adopting Increases and Adjustments to Rates for Water and Wastewater Service Charges
- G. **BOARD COMMENTS**
- H. **PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*
- I. **ADJOURNMENT**