



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Regular Meeting Agenda**

**North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA**

Tuesday, April 9, 2024, 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 April 9, 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 except as permitted by Government Code Section 54954.2.

TIMED ITEMS ON THIS AGENDA

2:00 P.M. Public Comment and Questions

2:30 P.M. Item G-1 – Appeal of Connection Fees and Service Charges

- 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:**
- Christopher Cannizzaro – Equipment Operator II – 35 Years of Service
- E. 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. Recreation & Parks Commission Report
 3. 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 February 13, 2024 – April 8, 2024
2. Approve the Special Meeting Minutes of March 7, 2024 and March 26, 2024
3. Award a Construction Contract and Authorize the General Manager to Execute an Agreement and Purchase Order with West Coast Paving, Inc. for the Replacement of Asphalt Concrete in Various Locations
4. Award a Construction Contract and Authorize the General Manager to Execute the Agreement with Vinciguerra Construction, Inc. for the Brockway Fire Protection Water Infrastructure 2024 Project
5. Approve the Utility Operations Compliance Inspector Job Description and Wage Range and Modifications to the Organizational Chart and Incentive Certification Program
6. Authorize the General Manager to Execute a Professional Services Agreement for Safety Consulting and Training Services

G. GENERAL BUSINESS

1. Appeal of Connection Fees and Service Charges for Accessory Dwelling Unit at 299 West Agatam Avenue (Timed Item)
2. Review, Discuss, and Possibly Approve Resolution 2024-08 – Approving the Rate Relief Policy, Authorizing a Rate Relief Program, and Funding the Program for the Fiscal Year 2024-25
3. Review, Discuss, and Select One (1) Candidate from the List of Nominees for Regular Voting Special District Representative, and Select Up to Two (2) Candidates for Alternate Special District Representative on Local Agency Formation Commissioner (LAFCO) and Authorize the Board President to Cast the District's Ballot

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 February 29, 2024
 - a. Monthly Financial Report
 - b. Treasurer's Report
4. Recreation, Parks, 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 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