



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

Tuesday, August 13, 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 August 13, 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

*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 and Chief Financial Officer*
- 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. 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 July 9, 2024 – August 12, 2024
 2. Approve the Regular Meeting Minutes of July 9, 2024, and the Special Meeting Minutes of August 1, 2024
 3. Authorize the General Manager to Execute a Professional Services Agreement with HDR, Inc. for the Sewer Export System Study
 4. Declare Items/Vehicles as Surplus and Authorize Sale, Donation, or Disposal as Appropriate
 5. Adopt Resolutions 2024-19 and 2024-20, Resolutions of the Board of Directors of the North Tahoe Public Utility District Adopting Fiscal Years 2023-2024 and 2024-2025, respectively, Revised Annual Appropriations Limits
- G. GENERAL BUSINESS**
1. Advanced Water Metering Infrastructure and Beacon EyeOnWater Software Presentation
 2. Review, Discuss, and Possibly Authorize the Board President to Execute Amended and Restated Employment Agreements for the General Manager/CEO and Chief Financial Officer
 3. Public Employee Compensation – Title: General Manager/CEO
 - a. Consider Action and Salary Adjustment based on General Manager/CEO Performance Review
- 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 Draft Report for the year ending June 30, 2024
 - a. Draft 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. ADJOURNMENT**