



**AGENDA AND MEETING NOTICE
OF A SPECIAL JOINT MEETING OF THE NORTH
TAHOE PUBLIC UTILITY DISTRICT AND THE
TAHOE CITY PUBLIC UTILITY DISTRICT BOARD
OF DIRECTORS**

Thursday, February 16, 2023, 8:30 a.m.

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

Welcome to a Special Joint Meeting of the NTPUD and TCPUD Board of Directors

The Districts welcome 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 7:30 a.m. on February 16, 2023 will be distributed to the Districts' 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.

1. CALL TO ORDER

2. PUBLIC COMMENT AND QUESTIONS – *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.*

**3. JOINT NORTH LAKE TAHOE ACTIVE RECREATION NEEDS ASSESSMENT
PROJECT WORKSHOP (Pages 2-3)**

4. ADJOURNMENT



DATE: February 16, 2023

ITEM: 3

FROM: Offices of the General Manager

SUBJECT: Joint North Lake Tahoe Active Recreation Needs Assessment Project
Workshop #2

RECOMMENDATION:

Participate, discuss, and provide feedback in the Active Recreation Needs Assessment Project workshop and provide direction to Staff on moving forward with public outreach and a potential Phase III for the identified opportunities.

DISCUSSION:

In April 2020, the North Tahoe Public Utility District (NTPUD) and the Tahoe City Public Utility District (TCPUD) jointly launched Phase I of the joint North Lake Tahoe Active Recreation Facility Needs Assessment project. The goal of Phase I was to inform future decisions regarding capital investment from both public and private sources for both existing and new recreation facilities; and to guide future improvements to and expansion of recreation programming within the NTPUD and TCPUD service areas for our residents and visitors.

Together, Staff from the NTPUD and TCPUD worked with Zephyr Collaboration to develop and facilitate community listening sessions and surveys which solicited public and stakeholder input from over 600 community members and 30 regional partners within both Districts during the summer of 2020. At a joint meeting in October 2020, the results of the assessment were presented to and accepted by the Boards of the NTPUD and TCPUD. The results of this first Phase of the joint project can be found on the project website:

<https://northlaketahoeactiver recreation.org>.

In October 2020, the Districts jointly applied for a \$75,000 Placer County Transient Occupancy Tax Tourism Master Plan grant to support Phase II of the North Lake Tahoe Active Recreation Facility Needs Assess project. The Placer County Board of Supervisors awarded the grant in the spring of 2021, with NTPUD as the lead recipient.

In July 2021, the NTPUD and TCPUD entered into a Memorandum of Understanding to facilitate the completion of Phase II. Phase II builds upon the priorities identified in Phase I and will assess potential sites for new facilities and evaluate conceptual operating models, costs, use patterns, revenue streams, and funding mechanisms for feasibility. The goal of this collaborative effort is to identify achievable improvements to regional active recreation facilities; guide future development of youth and adult recreation programming; and inform future decisions regarding capital investment from both public and private sources.

In September 2021, after completing a comprehensive Request for Qualifications process, a professional services contract was executed with Design Workshop, who, along with their multi-disciplinary consulting team, is leading Phase II. Since then, the Design Workshop team has conducted field visits and analyses relative to regional demographics, industry best practices and trends, and the findings of Phase I.

In September 2022, the District Boards met to review the identified opportunities, constraints, and feasibility of new, modified, and/or shared recreational facilities across North Lake Tahoe. The Boards discussed numerous project alternatives and directed Staff to develop hard costs and operating costs for a joint regional recreation center for the District Boards' discussion in early 2023.

Building upon the September 2022 workshop content, this second workshop will identify and review the features that would go into a recreation center, including construction and operational cost analyses, and identify possible funding sources for new, modified, and/or shared recreational facilities across North Lake Tahoe.

Pending direction from the Boards, the NTPUD and TCPUD will then host a series of community meetings, extending into mid-2023, that will continue to engage local stakeholders and prioritize collaboration and transparency in the review and planning process for the identified opportunities. The Boards will have the opportunity at this meeting to discuss the potential of a Phase III, which will outline the necessary next steps to move forward with the Active Recreation initiative.

FISCAL ANALYSIS:

There is no current fiscal impact as this is a project update and is included in the Design Workshop scope of work.

This project is jointly funded with a \$75,000 contribution from both the NTPUD and TCPUD, as well as a \$75,000 Tourism Master Plan Grant from Placer County.

STRATEGIC PLAN ALIGNMENT:


North Tahoe Public Utility District:

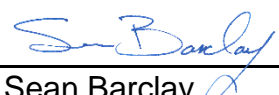
2-E – Provide high-quality community driven recreation opportunities and event facilities. Use the Active Recreation Needs Assessment to establish community priorities and set a roadmap for the future of recreation facilities.

Tahoe City Public Utility District:

3.2E – Begin a joint NTPUD-TCPUD project to complete an active recreation facility/programming needs analysis for the North Lake Tahoe Region.

REVIEW TRACKING:

Approved By: 
Bradley A. Johnson, P.E.
General Manager/CEO
North Tahoe Public Utility District

Approved By: 
Sean Barclay
General Manager
Tahoe City Public Utility District