



**NTPUD NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Special Meeting Agenda  
Via Teleconference**

To view the meeting:

<https://us02web.zoom.us/j/82350047387>

Meeting ID: 823 5004 7387

Call: (669) 444-9171 or (877) 853 5257(Toll Free)

**Monday, August 22, 2022 at 3:00 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 Monday, August 22, 2022, 3 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (669) 444-9171 or (877) 853 5257(Toll Free) (Meeting ID: 823 5004 7387). 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.

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.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (669) 444-9171 or (877) 853 5257(Toll Free) (Meeting ID: 823 5004 7387). If you wish to make a public comment, the District encourages you to RSVP by 2:00 p.m. on August 22 to mmoga@ntpud.org. However, the District will permit teleconference public comment by all attendees regardless of advance reservation.

In addition, all written public comments received by 2:00 p.m. on August 22 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.

**TIMED ITEMS ON THIS AGENDA**

**3:00 P.M. Public Comment and Questions**

- A. 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 (3:00 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. GENERAL BUSINESS**
  - 1. Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
- E. PUBLIC COMMENT AND QUESTIONS: See protocol established under Agenda Item C, Public Comment and Questions.**
- F. ADJOURNMENT**



## **NORTH TAHOE PUBLIC UTILITY DISTRICT**

**DATE:** August 22, 2022

**ITEM:** D-1

**FROM:** Office of the General Manager

**SUBJECT:** Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361

### **RECOMMENDATION:**

Extend Resolution 2021-13 for 30 Days to Re-Authorize Virtual Public Meetings in Accordance with AB 361.

### **DISCUSSION:**

At the October 2021 Board Meeting, the Board adopted Resolution 2021-13, authorizing virtual public meetings in accordance with Assembly Bill (AB) 361. Meeting virtually helps contain the spread of the COVID-19 virus and keeps District staff and our customers, and community safe and operational.

Pursuant to AB 361, once a resolution is adopted, a local agency may meet virtually for a maximum period of 30 days. Prior to the expiration of the 30 day period, the local agency needs to renew its resolution if the Board would like to continue meeting virtually.

In accordance with Resolution 2021-13, the Board of Directors may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3). This item would extend Resolution 2021-13 for 30 days given the continued need to meet remotely in response to the COVID-19 pandemic. As set forth in the resolution, State and local officials have recommended social distancing and meeting in person presents imminent risks to the health and safety of attendees.

### **FISCAL ANALYSIS:**

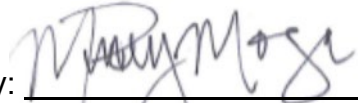
There is no fiscal impact.

**ATTACHMENTS:** Resolution 2021-13

**MOTION:** Approve Staff Recommendation

**REVIEW TRACKING:**

Submitted By:



Misty A. Moga  
Administrative Liaison

Approved By:



Bradley A. Johnson, P.E.  
General Manager/CEO



a state of emergency related to COVID-19 is currently in effect; (2) state and local officials in Placer County have recommended measures to promote social distancing in connection with COVID-19, including indoor mask recommendations and minimum recommend distance between attendees; and (3) due to the COVID-19 emergency, the transfer of novel coronavirus from person-to-person, and the associated risk of serious illness or death from COVID-19, meeting in person would present imminent risks to the health and safety of attendees. Based on such facts, findings and determinations, the Board authorizes staff to conduct remote teleconference meetings of the Board of Directors, its committees, the Recreation and Parks Commission and other legislatives bodies under the provisions of Government Code Section 54953(e).

Section 3. Effective Date of Resolution. This Resolution shall take effect October 12, 2021, and shall be effective for 30 days or until this Resolution is extended by a majority vote of the Board of Directors in accordance with Section 4 of this Resolution.

Section 4. Extension by Motion. The Board of Directors may extend the application of this Resolution by motion and majority vote by up to thirty days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT THIS 12<sup>th</sup> DAY of OCTOBER 2021, BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Directors Daniels, Thompson, Hughes, and President Coolidge**

**NOES:**

**ABSTAIN:**

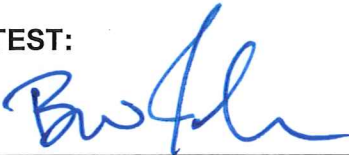
**ABSENT: Director Mourelatos**



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**Sarah Coolidge, President  
Board of Directors**

**ATTEST:**



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**Bradley A. Johnson, P.E.  
General Manager/CEO**