



DRAFT MINUTES

REGULAR MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS Tuesday, September 14, 2021 at 2:00 p.m. Via Teleconference

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' regular meeting was held on Tuesday, September 14, 2021 at 2:00 p.m. via teleconference. The Directors in attendance were President Coolidge, Directors Mourelatos (arrived at 2:08 p.m.), Daniels, Hughes, and Thompson. District Staff in attendance included General Manager Johnson, Engineering and Operations Manager Pomroy, Chief Financial Officer Van Cleave, Administrative Manager Holt, Utility Operations Manager Fischer, Public Information Officer Justin Broglio, and Administrative Liaison Moga. Counsel Nelson was also present. The pledge of allegiance was recited.

CALL TO ORDER/CLOSED SESSION (2:00 p.m.)

There were no changes to the agenda. The pledge was recited.

PUBLIC COMMENT AND QUESTIONS (2:05 p.m.) – There were no requests for public comment.

EMPLOYEE ANNIVERSARY AWARDS

The Board and Staff recognized and thanked Ken Fischer, Utility Operations Manager, and Chris Avery, Operations Maintenance Technician I, for their 15 years of service.

2:08 p.m. Director Mourelatos arrived in the meeting.

MANAGEMENT TEAM INFORMATIONAL UPDATES:

Tahoe-Truckee Sanitation Agency (T-TSA) Report – Lane Lewis, TTSA Representative, provided highlights from his report.

Jane Davis provided a public comment regarding TTSA matters.

Recreation and Parks Commission Report – The Recreation & Parks Commission regular meeting scheduled for August 26 was canceled due to a lack of quorum.

General Manager/CEO Report – General Manager (GM) Johnson provided highlights from his report. In response to GM Johnson's update, the Board and GM Johnson discussed the impacts of the Caldor Fire and water infrastructure goals, progress, and potential funding opportunities.

Public Information Officer Report – Public Information Officer, Justin Broglio, provided highlights from his report.

Accounting Department Report for the month ending July 31, 2021– Chief Financial Officer (CFO), Vanetta Van Cleave, highlighted items from her financial report. At the request of the Finance Committee, CFO Van Cleave shared supplemental information regarding the budget variance. The Directors thanked CFO Van Cleave for the additional information.

Park and Facilities Department Report – Administrative Manager (AM) Loren Holt provided highlights from his report. The Board and Staff complimented NTEC Staff for hosting the Tahoe Summit. In response to Director Hughes' inquiry, Loren Holt explained where the trail counters are located and how they count.

Planning and Engineering Department Report – EOM Joe Pomroy provided highlights from his report. The Board thanked EOM Pomroy for the project photos. GM Johnson showed a timelapse video of progress of Field #4.

Utility Operations Department Report – Utility Operations Manager (UOM) Ken Fischer highlighted items from his report. Director Mourelatos complimented CCTV Crew Chief Carrillo and his crew.

Legal Report – Legal Counsel Josh Nelson provided an update on Assembly Bill 818 involving labeling non-flushable wipes. Additionally, Counsel Nelson provided an update on AB 361 involving virtual meetings during a state of emergency with social distancing. The Staff and Board discussed this Bill and future meeting formats.

Board Committee Reports – The Board members briefly spoke about the electrical bill rate increases and impacts on our District. Director Thompson reported Development & Planning Committee recommends approval of the consent items.

CONSENT CALENDAR:

- Approve Accounts Paid and Payable for the period from August 10, 2021, through September 13, 2021
- Approve Regular Meeting Minutes of August 10, 2021
- Authorize the General Manager to Execute Multiple Professional Services Agreements for the Tahoe Vista Recreation Area Bulkhead Repairs and Dredging Project
- Augment the Fiscal Year 2021/2022 Capital Improvement Budget for the North Tahoe Regional Park Irrigation Upgrade Project
- Accept Annual Independent Audit Report of the Money Purchase Pension Plan for Calendar Year 2020 Conducted by MUN CPAs

MOTION: President Coolidge noted there was a minor correction that has been updated to the draft minutes. Director Thompson moved to approve the consent calendar. Director Mourelatos seconded the motion, which carried in favor by roll call (5-0). Director Daniels abstained and disclosed her relationship with Kaufman. Counsel Nelson noted their friendship doesn't necessitate an abstention.

GENERAL BUSINESS

Authorize the General Manager to Execute a Professional Services Agreement with Design Workshop for the North Lake Tahoe Active Recreation Facility and Needs Assessment – Phase 2 Project and Augment the Fiscal Year 2021/2022 Capital Improvement Budget

GM Johnson introduced the item and explained the alignment of grant revenue. Director Mourelatos complimented the selection of the in-basin incumbent agency, Design Workshop. In response to President Coolidge's inquiry, GM Johnson spoke about the processes of Phase 2. In response to Director Daniels, GM Johnson noted he would share a Phase 2 timeline once it's developed. The Board and Staff discussed focus groups, committees, community meetings, and outreach.

MOTION: Director Daniels moved to Authorize the General Manager to Execute a Professional Services Agreement with Design Workshop for the North Lake Tahoe Active Recreation Facility and Needs Assessment – Phase 2 Project and Augment the Fiscal Year 2021/2022 Capital Improvement Budget. Director Hughes seconded the motion, which carried unanimously by roll call (5-0).

The Board took a brief recess.

California Fair Political Practices Commission Ethics Training (AB 1234) by General Counsel, Joshua Nelson, Best Best & Krieger LLP

General Counsel Nelson provided a PowerPoint presentation and answered questions.

BOARD COMMENTS: None

LONG RANGE CALENDAR: GM Johnson reviewed the agenda for the Regional Park tour with Placer County Parks Commission and Community Night In the Regional Park event.

PUBLIC COMMENT: There were no requests for public comment.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –

(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Settlement negotiations

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Section 54957.6.

Agency Designated Representative: Bradley A. Johnson, General Manager/CEO

Employee Organizations: International Union of Operating Engineers (IUOE)

Stationary Engineers Local 39 Memorandum of Understanding and

Unrepresented Employees Confirmation of Understanding.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section

54957. Title: General Manager/CEO

ADJOURNMENT – There was no action taken during closed session. There being no further business to come before the Board, the meeting adjourned at 7:23 p.m.