



## MINUTES

### **NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Regular Meeting Via teleconference**

**Tuesday, May 10, 2022 at 2:00 P.M.**

#### **CALL TO ORDER/ESTABLISH QUORUM**

The North Tahoe Public Utility District Board of Directors' special meeting was held on Tuesday, May 10, 2022, 2:00 p.m. The Directors in attendance were President Coolidge, Directors Hughes, Daniels, Thompson and Mourelatos (arrived at 2:04 p.m.). District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Utility Operations Manager Ken Fischer, Engineering and Operations Manager Joe Pomroy, Human Resources Manager Lazzareschi, Recreation, Parks, and Facilities Manager Oberacker, Public Information Officer Broglio, and Administrative Liaison Moga.

**CALL TO ORDER/OPEN SESSION/PLEDGE OF ALLEGIANCE** – The pledge was recited.

**REVIEW AGENDA** - There were no proposed changes to the agenda.

**PUBLIC COMMENT AND QUESTIONS (2:05 P.M.):** There were no requests for public comment.

#### **EMPLOYEE ANNIVERSARY AWARDS**

**Paul Sandhofner – Utility Operations Crew Chief – 25 Years of Service** - UOM Fischer, GM Johnson, and the Board commended and thanked Paul for his service.

**MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*

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

**Recreation and Parks Commission Report** – RPF Manager Oberacker was available to answer any questions.

**General Manager/CEO Report** – GM Johnson provided highlights of his report.

**Public Information Officer Report** – PIO Broglio provided highlights of his report. In response to board member inquiries, PIO Broglio spoke about North Tahoe Event Center blog, social media, and website consultant. He spoke about regional destination management meetings.

**Accounting Department Report for the month ending March 31, 2022** – PIO Van Cleave provided highlights of her report.

**Park, Recreation, and Facilities Department Report** – RFP Oberacker provided highlights from her report. President Coolidge complimented the activity guide. Director Mourelatos encouraged RFP Oberacker to compile a list and leverage our community and business relationships.

**Planning and Engineering Department Report** – EOM Pomroy provided highlights from his report. Director Mourelatos complimented EOM Pomroy for providing ‘walk & learn’ tours of our infrastructure.

**Utility Operations Department Report** – UOM Fischer provided highlights from his report.

**Legal Report** – Legal Counsel Nelson highlighted items from his report. In response to Director Daniels’ inquiry about Buy America requirements for waterlines, Legal Counsel Nelson noted we are paying close attention and making sure we are in compliance. GM Johnson added we are not at risk of losing funding due to any of these requirements as our current and next year’s projects comply.

**Board Committee Reports** – Finance and D&P Committee members recommended items on consent. President Coolidge noted that the D&P Committee had joint a meeting with TCPUD’s Sewer & Water Committee; GM Johnson noted the expenses will be higher due to scheduled maintenance of the joint sewer facility.

**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.*

- Approve Accounts Paid and Payable for the period from April 12, 2022, through May 9, 2022
- Approve Regular Meeting Minutes of the April 12, 2022 and Special Meeting Minutes of April 4, 2022, April 12, 2022, and April 21, 2022
- Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
- Adopt Resolution 2022-06 Proclaiming July is “Parks Make Life Better!” Month
- Adopt Resolution 2022-07 Declaring an Election be Held in the North Tahoe Public Utility District Jurisdiction, Requesting the Placer County Board of Supervisors to Consolidate this Election with any other Election Conducted on Said Date, and Requesting Election Services by the County Clerk
- Authorize Development Agreement for Wildwood Avenue Water System Improvements

President Coolidge had some clarifying questions about the resolutions. She noted the ability to extend the virtual meetings resolutions allows us to be flexible; however, future meetings shall be held in-person unless there are COVID concerns.

**MOTION:** Director Daniels moved to approve the consent calendar. Director Hughes seconded the motion, which was carried unanimously by roll call (5-0).

## **GENERAL BUSINESS**

**District Strategic Planning Workshop** – Maggie Steakley of the Glen Price Group (Timed item 3:00 p.m.)

GM Johnson introduced the item. He noted the CPT is comprised of the Management Team and the Board President who collaborate on the strategic plan update with facilitation by Maggie Steakley.

**The Board and Staff reviewed and discussed suggested edits to the draft Core-Values Mission, and Vision Statement.**

**BOARD COMMENTS** – Director Daniels complimented the tour and recommended doing it every year. President Coolidge requested a future agenda item presentation on how to reduce greenhouse gasses and mitigate climate change.

**LONG RANGE CALENDAR** – GM Johnson reviewed the long-range calendar. He invited the board to attend the TWSA 20<sup>th</sup> anniversary lunch on June 1st.

**PUBLIC COMMENT AND QUESTIONS:** there were no requests for public comment.

President Coolidge noted no reportable action would be taken during the closed session.

**CLOSED SESSION**

**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.*

**ADJOURNMENT** – There being no further business to come before the Board, the meeting adjourned at 5:48 p.m.