



MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Regular Meeting held at the North Tahoe Event Center

Tuesday, October 11, 2022, at 2:00 p.m.

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' regular meeting was held on Tuesday, October 11, 2022, 2:00 p.m. The Directors in attendance were Directors Hughes, Daniels, Thompson, Director Mourelatos and President Coolidge. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Utility Operations Manager Fischer, Engineering and Operations Manager Pomroy, Human Resources Manager Lazzareschi, Recreation, Parks, and Facilities Manager Oberacker, Public Information Officer Broglio, and Administrative Liaison Moga. District Legal Counsel Nelson was also present. The pledge of allegiance was recited. There were no changes to the agenda.

PUBLIC COMMENT AND QUESTIONS (2:00 p.m.): There were no requests for public comment.

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

Tahoe-Truckee Sanitation Agency (T-TSA) Report – Scott Wilson provided highlights from his report. The Board and Mr. Wilson discussed public comments made by TTSA employees during the Agency's meeting regarding CalPERS and benefits. Additionally, the Board inquired about the status of the TTSA General Manager hiring process and the organization's strategic planning and rate study.

General Manager/CEO Report – GM Johnson highlighted items from his report. In response to Director Daniels' inquiry about the fire hydrant project on Secline, GM Johnson showed the location of the fire hydrant project on North Lake Blvd.

Public Information Officer Report – PIO Broglio provided highlights from his report. In response to Director Mourelatos', GM Johnson spoke about CAP grant applications. PIO Broglio noted the Destination Stewardship Workshop would be held on October 25.

Accounting Department Report for the month ending August 31, 2022 – CFO Van Cleave provided highlights from her report. In response to Director Mourelatos' inquiry, GM Johnson spoke about recognizing grant revenue and expenses. In response to Director Thompson's inquiry regarding debt financing, GM Johnson spoke about future financing options for CIP projects. He added that we could evaluate our options as we move through the process.

Recreation, Parks, and Facilities Department Report – RPF Oberacker provided highlights from her report.

Planning and Engineering Department Report – EOM Pomroy provided highlights from his report. In response to Director Daniels's inquiry, GM Johnson spoke about upcoming watermain projects. The Board and Staff discussed supply chain impacts on projects. In response to President Coolidge's inquiry, GM Johnson spoke about UPCCAA rules and the General Manager's authority.

Utility Operations Department Report – UOM Fischer provided highlights of his report. President Coolidge complimented UOM Fischer and his team for their hard work on the Carnelian Woods project.

Legal Report – Legal Counsel Nelson provided highlights of his reports. The Board and Staff discussed the current Brown Act Assembly Bill.

Board Committee Reports – Director Thompson noted the Development & Planning Committee recommended the approval of E.4. on the Consent Calendar.

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 September 13, 2022 – October 10, 2022
- Approve Meeting Minutes of September 13, 2022 Regular Board Meeting and September 30, 2022 Special Board Meeting
- Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
- Authorize the General Manager to Execute a Professional Services Agreement for the NTEC Architectural Planning Study Project

In response to Director Daniels' inquiry, GM Johnson spoke about the budget for item E.4. He noted an additional scope was added to include a kitchen consultant and civil engineer/TRPA consultant, bringing it above budget. However, it will not impact the Recreation & Parks CIP budget. Should a formal budget augmentation be necessary, it will come back before the Board.

MOTION: Director Thompson moved to approve the Consent Calendar. Director Hughes seconded which carried unanimously.

GENERAL BUSINESS

Receive an Update on the Pam Emmerich Memorial Pinedrop Trailhead Project

GM Johnson provided a PowerPoint slideshow. The Board and Staff briefly discussed future trails and trail improvements. Director Hughes requested trail counters to capture park attendance.

Director Thompson suggested a shade sail instead of a small structure at the trailhead. GM Johnson noted that the design had not been completed yet as we are waiting for grant funding

results. Director Mourelatos encouraged gathering and connectivity in the Park. President Coolidge requested a drinking fountain to include dog bowl filler.

Review, Discuss, and Consider Approval of Recreation and Parks Commissioner Appointments – Three-Year Terms 1/1/23 through 12/31/25 (Timed Item 3:00 p.m.) – GM Johnson introduced the item. Director Daniels stated it's appropriate to appoint these two people since they have put in so much time. She recommended reaching out to the previous applications to re-apply for alternates.

MOTION: Director Mourelatos moved to appoint the alternate Commissioners, Ed Rudloff and Sean O'Brien as full Commissioners. Director Hughes seconded the motion. The Board held a brief discussion about the alternates and recognizing Commissioners Teran and Pepin for their service. The motion carried unanimously.

BOARD COMMENTS – Director Mourelatos commented on the harassment avoidance training, having an open communication culture, and being proactive. President Coolidge announced she is a member of the TOT Committee.

LONG RANGE CALENDAR – GM Johnson provided highlights from the Long Range Calendar. President Coolidge inquired about changing the regular Board meeting in November due to the conflict with Election Day. Director Thompson agreed and recommended moving it to the following week. The Directors agreed to reschedule the regular Board meeting to 11/9.

PUBLIC COMMENT AND QUESTIONS: *See protocol established under Agenda Item C, Public Comment and Questions.*

There were no requests for public comment.

ADJOURNMENT – There being no further business to come before the Board, the meeting adjourned at 4:23 p.m.