



MINUTES

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

Tuesday, September 13, 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, September 13, 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.

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

EMPLOYEE ANNIVERSARY AWARDS

The Board and Staff recognized and congratulated Mary Moreno, Customer Service Representative II, for 15 years of service.

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 of his report. Mr. Wilson thanked the Staff for hosting a NTPUD sewer facility and TTSA tour. In response to Director Mourelatos, Mr. Wilson noted the report was created by TTSA staff. Director Mourelatos spoke about the TTSA tour and understanding the capital investment. Mr. Wilson spoke about upcoming items of interest. The Directors welcomed Mr. Wilson.

Recreation and Parks Commission Report – Recreation & Park Commissioner, Kristen Pepin, provided highlights from her report. She announced that she and Commissioner Teran would be stepping down after the end of this term. The Directors thanked Commissioner Pepin for her years of service and progress on the Commission. Commissioner Pepin and the Directors discussed the management of the Community Garden after Commissioner Teran steps down. GM Johnson noted that Staff is available to assist with the management of the garden, and this topic will be agendaized for future discussion. Director Daniels noted she discussed the pickleball and tennis court layout with community members.

General Manager/CEO Report – GM Johnson provided highlights from his report. He introduced new Staff, Victor Gutierrez, OIT Tech, and Charlotte Crowley, Event Center Coordinator. GM Johnson provided an update of the Placer County's Proposed Secline and

Brockway Vista Water Quality Improvement Project delayed until Spring 2023. The Board and Staff held a brief discussion regarding the future improvements of Secline.

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

Accounting Department Report for the month ending July 31, 2022 - CFO Van Cleave provided highlights from her report and the Treasurer's report. Director Mourelatos spoke about the committed reserve funds for capital projects. Director Daniels commended Staff on the use of reserves.

Park, Recreation, and Facilities Department Report – RPF Oberacker provided highlights from her report. The Board and Staff discussed prime and opportunity dates and how the three rental type silos: private, corporate, and community events, are being addressed at the Event Center. The Board complimented the activity guide and upcoming events. Director Mourelatos spoke about branding and marketing and inquired about local discounts.

Planning and Engineering Department Report – EOM Pomroy provided highlights from his report. He provided an update on the Carnelian Bay/Watson Creek Watermain project. GM Johnson noted CalTrans would have an overlay project after the projects. In response to Director Mourelatos' comment about undergrounding the power utility lines, Director Hughes noted that the project is in design and anticipated to happen next year.

Utility Operations Department Report – UOM Fischer provided highlights from his report. UOM Fischer spoke about troubleshooting and repairing communication for the park well and tank. The Board and Staff discussed incorporating solar power in the strategic plan for more resilient infrastructure and potential funding for climate resiliency. The Board and Staff discussed potential outreach regarding the purpose of easement markers and Underground Service Alert markings on the pavement.

Legal Report – Legal Counsel Nelson provided highlights from his report. In response to President Coolidge's inquiry regarding PFOA/PFOS rules, GM Johnson noted it's largely not an issue within the basin. Counsel Nelson noted they are following the regulatory process and the current advocacy.

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 August 9, 2022 – September 12, 2022
- Approve Regular Meeting Minutes of August 9, 2022 and Special Meeting Minutes of August 22 and August 30, 2022
- Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361
- Adopt Resolution 2022-14 Amending the District's Conflict of Interest Code
- Authorize the General Manager to Execute a Professional Services Agreement with HDR Engineering, Inc to Complete a Cost-of-Service Study

- Approve Revised Job Description for the Human Resources Manager

In response to Director Daniels, GM Johnson provided a brief update regarding the Conflict of Interest Code amendments.

MOTION: Thompson moved to approve the consent calendar. Hughes seconded the motion which carried unanimously.

GENERAL BUSINESS

Review, Discuss, and Possibly Adopt the District's 2022-2028 Strategic Plan - GM Johnson provided an introduction. In response to Director Daniels' comment, the Board and Staff discussed including and highlighting fiscal responsibility, sustainability, and mindful use of public funds.

MOTION: Director Mourelatos moved to approve the District's 2022-2028 Strategic Plan to include the amendments discussed during this meeting. Director Daniels seconded the motion which carried unanimously.

Annual Review of Unfunded Pension Liability and Pension Prefunding Investment. Discuss and Approve a Funding Investment of \$60,650

CFO Van Cleave provided an Unfunded Pension Liability presentation as well as a Pension Prefunding Investment PowerPoint presentation.

CFO and Staff held a brief discussion about market performance, financial opportunity, and principal protection.

MOTION: Director Mourelatos moved to approve the funding investment of \$60,650. Director Daniels seconded the motion which carried unanimously.

Review, Discuss, and Nominate One (1) Candidate from the List of Nominees to serve as the Alternate Special District Representative for Placer County Local Area Formation Commission (LAFCO), and Authorize the Board President to Complete the Ballot

GM Johnson introduced the item. The Board and Staff discussed the candidates' qualifications.

MOTION: Director Daniels moved to recommend William Kahrl to serve as the Alternate Special District Representative and authorize the President to cast a vote. Director Hughes seconded the motion which carried unanimously in favor.

Discuss and Provide Direction to Staff Regarding a Possible Food and Beverage Concessionaire at the Tahoe Vista Recreation Area and the North Tahoe Regional Park

Director Mourelatos recused himself from participating in this item and left the room. GM Johnson introduced the item.

The Board and Staff discussed the potential for a food truck to operate in the summer at TVRA and NTRP. Director Daniels provided background information on the previous deli food truck concessionaire who operated in the park. Director Thompson noted he wasn't in favor of the idea and to leave it up to the restaurants in the area. The Board directed Staff to send out an RFP for a local food service provider. They also discussed having a food truck provide a variety of food items, not just ice cream. They also agreed not to allow the use of the NTEC kitchen. GM Johnson noted we can agendaize this for October's Commission meeting.

BOARD COMMENTS –

Director Hughes spoke about a legislative meeting about climate change and resiliency that she had recently attended. President Coolidge spoke about Placer County's Proposed Secline and Brockway Vista Water Quality Improvement Project.

LONG RANGE CALENDAR –

GM Johnson highlighted items in the Long Range calendar. PCWA's Board meeting will be rescheduled due to the Mosquito Fire. Director Hughes requested a copy of their master plan.

PUBLIC COMMENT AND QUESTIONS – There were no requests for public comment.

President Coolidge noted no reportable action would be taken during the closed session. The Board went into a closed session at 5:18 p.m.

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Section 54957. Title: General Manager/CEO

ADJOURNMENT – There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

North Tahoe Business Association - Economic Vitality Committee

September 5, 2022

North Tahoe Public Utilities District - Board of Directors

875 National Ave
Tahoe Vista, CA 96148

Dear NTPUD Board Members,

Thank you for meeting with our committee and Placer County to discuss the Lower Secline project.

Most importantly, thank you for honoring the hard work put into the Vision Plan and Area Plan and agreeing to a public process before implementing the Lower Secline project. This is a unique lakefront site that is within the Town Center of Kings Beach. This project is an opportunity to show the people of Kings Beach how these important planning documents are being used to guide on-the-ground improvements that align with the priorities of our community.

We agree with Placer County staff that 20 years is too long for water quality improvements on Brockway Vista and that we all should be concerned about another wet season of dirty runoff. To address this concern, our committee is proposing to work with the County to help implement a few simple, low cost erosion control BMPs by Oct. 15th.

Sincerely,

NTBA Economic Vitality Committee

A caring community group of local business owners, residents, property owners, moms, and dads working to make Crystal Bay to Carnelian Bay a Strong Town.

Alyssa Reilly, Nick Harris, Danielle Hughes, Kevin Drake, Allen Raulet, John Radebold, Andrew Ryan