



MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting Capital Improvement Program Projects Tour

**Location: Various project sites/beginning at the
North Tahoe Event Center, 8318 N Lake Blvd.
Kings Beach, CA**

Wednesday, May 8, 2024, at 1:30 p.m.

CALL TO ORDER/ESTABLISH QUORUM

The special meeting of the North Tahoe Public Utility District Board of Directors was held on Wednesday, May 8, 2024, at 1:30 p.m. at the North Tahoe Event Center. Directors Thompson, Hughes, Mourelatos, Daniels, and President Coolidge were in attendance. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Engineering and Operations Manager Pomroy, Public Information Officer Broglio, Utility Operations Manager Fischer, Human Resources Manager Harris, Recreation, Parks, and Facilities Manager Oberacker, Recreation and Community Events Supervisor Visynei, and Administrative Liaison/Board Secretary Moga. The Pledge of Allegiance was recited. President Coolidge announced there were no changes to the agenda.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
1 case

The board went into open session at 2:30 p.m. with no reportable action.

OPEN SESSION

PUBLIC COMMENT AND QUESTIONS (1:35 P.M.) – There were no requests for public comment.

CAPITAL IMPROVEMENT PROGRAM PROJECT WORKSHOP – Review and Discussion of Draft Fiscal Year 2024/2025 Capital Improvement Program 5-year Plan. GM Johnson provided a PowerPoint presentation.

GM Johnson addressed questions regarding future sewer main replacement and supply chain cost escalation probability. He spoke about current and potential grant funding for Capital Improvement Projects.

GM Johnson addressed questions about the Secline master planning with all property owners through a multiagency cooperation agreement for capital and operating. GM Johnson discussed the fleet and electrification strategy, including the planned purchase of six ½ ton trucks.

Vern Phillips, a resident of Carnelian Bay, provided a public comment about recent work in Carnelian Woods. He mentioned that he works for Harris and Associates, and they have been involved in various projects with the District. Mr. Phillips expressed his appreciation for the opportunity to work with the staff. He complimented the board for their responsible management of the ratepayer money and the effective use of funds.

CAPITAL IMPROVEMENT PROGRAM PROJECT TOUR – The Board and Staff toured and discussed the projects listed below. Additionally, they reviewed and discussed the draft fiscal year 2024/2025 capital improvement program 5-year plan. No action was taken by the board.

1. Brockway Drinking Water and Fire Protection Infrastructure Project, 9975 Lake Vista Drive, Kings Beach, CA 96143 (2:30 p.m.)
2. NTPUD S-3 Satellite Sewer Pump Station, 9897 Lake St., Kings Beach, CA 96143 (3:00 p.m.)

ADJOURNMENT – With no further business to come before the Board, the meeting was adjourned at 4:34 p.m.