



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143

Tuesday, January 17, 2012
8:30 A.M. Closed Session
10:00 A.M. Open Session

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder on the Public Information table in the meeting room.

The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations, disability-related aids, or other services are needed, please contact the Board & Records Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record relating to an open session agenda item distributed 72 hours prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours, or can be viewed on the District website www.ntpud.org.

- A. CLOSED SESSION AGENDA:** Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6), the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session.
1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: North Tahoe Public Utility District vs. The Garwood Building
 2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Property: 8318 North Lake Blvd.; Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Parties: State of California. Under Negotiation: Terms of agreement. Discussion pursuant to Section 54956.8.
 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Cris Connolly vs. North Tahoe Public Utility District, et al.
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.

D. TIMED ITEMS:

1. **10:05 a.m. PUBLIC COMMENT:** Any person wishing to address the Board of Directors on items of interest to the District not listed elsewhere on the Agenda may do so at this time. Please step up to the podium and state your name. It is requested that comments be as brief as possible, since no action may be taken.
2. **10:30 a.m. PUBLIC HEARING: Tahoe Vista Recreation Area Accessory Parking – Notice of Project and Mitigated Negative Declaration Notice of Availability**

E. CONSENT CALENDAR: Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion it will be removed from the Consent Calendar prior to action.

1. Approve Accounts Paid and Payable for the period from December 13, 2011 to January 16, 2012
2. Approve Minutes of the December 13, 2011 Regular Board Meeting
3. Award Bid and Authorize General Manager to Execute Agreement for Catering Services at the North Tahoe Event Center
4. Award Bid and Authorize General Manager to Execute Agreement for National Avenue Water Treatment Plant Improvements – Phase I (#1219 & #1203)
5. Adopt Resolution 2012-01 A Resolution of the Board of Directors of the North Tahoe Public Utility District Establishing an Investment Policy for 2012
6. Adopt Resolution 2012-02 A Resolution of the Board of Directors of the North Tahoe Public Utility District Authorizing the General Manager to Enter into an Agreement with Caltrans for Snow Storage and Disposal
7. Authorize General Manager to Execute Task Order 003 for Zone 1 Water Storage Tank Project (#0833)
8. Authorize General Manager to Implement Utility Operations Department Reorganization
9. Authorize Sponsored Use of North Tahoe Event Center Rooms for SnowFest Event

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: Update Reports are informational only, and no action may be taken. Fifteen minutes may be allocated for discussion if deemed necessary by the Board President.

1. Management Services Department Report
 - a. Review and Discuss November 2011 Monthly Financial Statement
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

G. OLD BUSINESS

1. Update on Base Facilities

H. NEW BUSINESS

1. Update on Redevelopment Agency Dissolution

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTORS COMMENTS

K. CORRESPONDENCE

M. ADJOURNMENT

Agenda Posted and Mailed January 13, 2012

Paul A. Schultz, P.E.
General Manager/CEO/Ex Officio Clerk