



NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting Agenda
Via Teleconference
<https://us02web.zoom.us/j/83015216135>
Meeting ID: 830 1521 6135
(888) 475-4499 (Toll Free)

Tuesday, April 13, 2021 at 2:00 P.M.

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

A regular meeting of the North Tahoe Public Utility District will be held on Tuesday, April 13, 2021 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (888) 475-4499 (Meeting ID: 830 1521 6135). No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. With a few exceptions, all meetings are recorded and available online after the meeting has concluded. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (888) 475-4499 (Meeting ID: 830 1521 6135). If you wish to make a public comment, you must RSVP by 1:30 p.m. on April 13 to mmoga@ntpud.org.

In addition, all written public comments received by 1:30 p.m. on April 13 will be distributed to the District Board Members for their consideration and all written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the discretion of the Board of Directors. Written comments may be emailed to mmoga@ntpud.org, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

Pursuant to Executive Order N-29-20, the meeting will be held via teleconference at the number listed above.

TIMED ITEMS ON THIS AGENDA

2:05 P.M. Public Comment and Questions

4:00 P.M. Fuels Reduction Update

- A. OPEN SESSION/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA - *Agenda Items may be taken off the agenda or taken out of order.***
- C. PUBLIC COMMENT AND QUESTIONS (2:05 P.M.): *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 limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.***
- D. EMPLOYEE ANNIVERSARY AWARDS**
1. Bob Orr – Utility Operations Supervisor – 35 Years of Service
 2. Jim Schneider – Lead Maintenance Technician – 15 Years of Service
 3. Steve Twomey – Project Engineer & Construction Manager – 5 Years of Service

- E. MANAGEMENT TEAM INFORMATIONAL UPDATES:** *Reports are informational only, and no action will be taken.*
1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
 2. Recreation and Parks Commission Report
 3. General Manager/CEO Report
 4. Public Information Officer Report
 5. Accounting Department Report for month ending February 28, 2021
 - a. Monthly Financial Report
 - b. Treasurer's Report
 6. Park and Facilities Department Report
 7. Planning and Engineering Department Report
 8. Utility Operations Department Report
 9. Legal Report
 10. Board Committee Reports
- F. Fuels Reduction Update by North Tahoe Fire Protection District Representative Eric Horntvedt (Timed item 4:00 p.m.)**
- G. 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.*
1. Approve Accounts Paid and Payable for the period from March 9, 2021 through April 12, 2021
 2. Approve Minutes of the March 9, 2021 Regular Meeting and March 16, 2021 Special Meeting
 3. Adopt Resolution 2021-05 Proclaiming July is "*Parks Make Life Better!*" Month
- H. GENERAL BUSINESS**
1. Authorize General Manager to Execute a Memorandum of Understanding with Placer County for an Emergency Generator at the North Tahoe Event Center
 2. Consider and Discuss the Approved Adjustment to Water and Sewer Rates Effective July 1, 2021 and Potentially Adopt Resolution 2021-06 to Modify the Adjustment
 3. Sewer and Water Ordinance Update – Consider and Adopt Ordinance No. 397 – Updating the Sewer and Water Ordinances
 4. Review, Discuss, and Select Up to Two (2) Candidates From the List of Nominees for Special District Representative & Alternate to Placer LAFCO, and Authorize the Board President to Execute the Certification Statement
- I. BOARD COMMENTS**
- J. LONG RANGE CALENDAR**
- K. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item C, Public Comment and Questions.*
- L. CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**
*(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified:
Settlement negotiations*

M. ADJOURNMENT