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**REGULAR MEETING  
AGENDA  
June 11, 2015 – 6:00 PM  
North Tahoe Event Center, 8318 North Lake Blvd.,  
Kings Beach, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of May 14, 2015
5. Supervisor / Tahoe Field Representative Reports
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Items
  - A. 8308 North Lake Boulevard, aka “Sun and Sand” Project introduction – a preliminary presentation on the proposed demolition of the existing Kings Beach Sun and Sand Motel and construction of up to 20 condominium units. Presenters: Andrew Ryan, President, PR Design and Engineering; Dale Cox, Dale Cox Architecture; Todd Davidson, Manager, Peak 10 LLC and Bill Johnson, Consultant
  - B. Transient Occupancy Tax (TOT) Audit and Communications Strategy – how TOT is collected and audit to insure operators are correctly collecting and reporting the tax. Presenters: Andy Sisk, Placer County Auditor/Controller and Jerry Gamez, Placer County Director of Administrative Services
  - C. North Tahoe Public Utility District (NTPUD) current projects and how the District is responding to the drought. Presenter: Pam Emmerich, Technology and Public Information Administrator, NTPUD
10. Future Agenda Items
11. Date and Time of Next Meeting – July 9, 2015 at the Tahoe City Public Utility District Board Room  
221 Fairway Drive, Tahoe City, California
12. Adjournment