



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Tuesday, June 23, 2009

PLACE: TCPUD Administrative Office
221 Fairway Drive – Board Room
Tahoe City, California 96145

TIME: 5:00 p.m.

A G E N D A

Note: Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Committee Meeting: Pre-Agenda: May 26, 2009 4:30 p.m. General Manager's Office

A. CALL TO ORDER - PLEDGE OF ALLEGIANCE

B. AGENDA AMENDMENTS AND APPROVAL

1. Agenda Deletions, Changes and Audience Requests
2. Additions to Agenda

Proposed Action: Motion to add any agenda items that arose after posting of the agenda and for which action cannot be delayed.

Motion
(if needed)

3. Approval of Agenda

Proposed Action: Motion to approve agenda, as amended, if needed.

Motion

C. PUBLIC FORUM

Any person may address the Board of Directors for up to 5 minutes at the discretion of the Board President, on any subject within the jurisdiction of Tahoe City Public Utility District that does not appear elsewhere on the agenda. The Board will confer and decide upon one of the following but otherwise will not take any action: 1) Agree to continue discussion at another meeting by placing the subject on a future agenda; 2) Individual Board members may ask questions of staff; or, 3) End public comment on subject.

D. RECOGNITION

4. Pete Marra – 10 Year Service Award
5. Ralph Turner – LaBounty Safety Award
6. Roger Adamson – 2009 North Lake Tahoe-Truckee Leadership Program

E. FINANCIAL

7. State Budget Update

Proposed Action: Discussion and Direction

F. PROJECTS

All items covered under consent calendar

G. SEWER & WATER UTILITIES

8. Draft Leak Adjustment Policy

Proposed Action: Discussion and Approval

9. Draft Water Conservation and Rebate Program

Proposed Action: Discussion and Approval

H. PARKS AND RECREATION

10. Approval of Purchase Orders for Fuels Reduction Grant

Proposed Action: Discussion and Approval

I. CONSENT CALENDAR – MOTIONS:

All items listed under the consent calendar-motions are considered to be routine and/or have been reviewed by committee, and will be approved by one motion. There will be no separate discussion of these items unless a board member or staff person requests a specific item be removed from the consent calendar for separate consideration. Any item removed will be considered after the motion and vote to approve the remainder of consent calendar-motions.

Motion

11. Minutes

- Parks and Recreation Committee – May 20, 2009
- Finance Committee – May 22, 2009
- Board Meeting – May 26, 2009

12. Finance Report

13. General Manager and Staff Reports

- a. General Manager
 - Director of Development and Public Information
 - Director of Utilities
 - District Engineer
 - Project Status
 - Technical Services
- b. Director of Parks and Recreation
 - Parks Superintendent
 - Recreation Superintendent

14. PCWA Grant

15. North Tahoe Arts Contract Renewal / Rental Offset

16. Recreation Program Promotion and Marketing Update

17. Burton Creek Operating Agreement Renewal

18. Placer County Maintenance Agreement Extension

J. GENERAL

19. Reports: Audit Committee, Community Issues Committee, Consultant Selection Committee, Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Pre-Agenda Committee, Risk Coordinator, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency

Proposed Action: Department and Committee updates

20. General Correspondence

Proposed Action: Board member questions and staff answers and discussion on specific items of correspondence

K. MEETING REVIEW AND STAFF DIRECTION

21. Proposed Action: Staff will review board action and direction given at this meeting

L. DIRECTOR'S FORUM

22. Director's Comments

M. CLOSED SESSION

At any time during the regular session, the legislative body may adjourn to closed session to consider real property negotiations; existing litigation; anticipated litigation; liability claims; threat to public services or facilities; public employee appointment, employment, performance evaluation, or discipline/dismissal/release; or labor negotiation.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: LAKE FOREST WATER COMPANY Government Code Section 54956.8

23. District Negotiators: Alan Harry, Jim Dykstra, Tony Laliotis, Harold Morgan, and Dennis Viglione

Negotiating Party: Rick Dewante

District negotiators will be given instruction concerning whether the District will seek to purchase the water company, and, if so, price and terms of such purchase

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: 097-050-046 THROUGH - 049 (QUAIL LAKE) Government Code Section 54956.8

24. District Negotiators: Cindy Gustafson and Tony Laliotis

Negotiating Party: U. S. Forest Service and David Tirman, HMR Representative

District negotiators will brief the Board on the status of negotiations regarding price and terms of payment for the sale of property and the dam and receive instruction from the Board

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6

25. District Representatives – Cindy Gustafson and Jim Dykstra

Employee Organization – All Employees

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOVERNMENT CODE SECTION 54957

26. General Manager

27. Attorney - Legal Representation

N. CLOSED SESSION REPORT

O. ADJOURNMENT

Posted June 17, 2009:

Ginger Charlton, District Clerk

Note: Agenda packets will be available for public review on the day before the meeting at the District Office

The District will provide appropriate auxiliary aids or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the District Clerk at (530) 583-3796 ext. 15, or by email at gcharlton@tcpud.org at least 48 hours in advance of the meeting