



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Tuesday, August 25, 2009

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

TIME: 4:00 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: August 25, 2009 3:30 p.m. General Manager's Office

6:00	<p>A. CALL TO ORDER</p> <p>B. CLOSED SESSION</p> <p>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.</p> <p>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9 (c)</p> <p>1. The Board will consider whether to initiate litigation – One potential case</p> <p>CONFERENCE WITH REAL PROPERTY NEGOTIATORS: LAKE FOREST WATER COMPANY Government Code Section 54956.8</p> <p>2. District Negotiators: Alan Harry, Tony Laliotis, Jim Dykstra, Harold Morgan, and Dennis Viglione</p> <p>Negotiating Party: Rick Dewante</p> <p>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</p> <p>CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6</p> <p>3. District Representatives – Cindy Gustafson and Jim Dykstra Employee Organization – All Employees</p> <p>C. OPEN SESSION – PLEDGE OF ALLEGIANCE</p> <p>D. AGENDA AMENDMENTS AND APPROVAL</p> <p>4. Agenda Deletions, Changes and Audience Requests</p> <p>5. Additions to Agenda</p> <p style="padding-left: 40px;"><u>Proposed Action:</u> Motion to add any agenda items that arose after posting of the agenda and for which action cannot be delayed.</p> <p>6. Approval of Agenda</p> <p style="padding-left: 40px;"><u>Proposed Action:</u> Motion to approve agenda, as amended, if needed.</p> <p>E. CLOSED SESSION REPORT</p>	<p>Motion (if needed)</p> <p>Motion</p>

F. GENERAL

7. Proposed SBA Cellular Tower Project

Proposed Action: Discussion and Possible Action

G. 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.

H. FINANCIAL

All items covered under consent calendar

I. PROJECTS

All items covered under consent calendar

J. SEWER AND WATER UTILITIES

All items covered under consent calendar

K. PARKS AND RECREATION

8. Approval to Proceed with Grant Playground Projects

Motion

Proposed Action: Authorization to move ahead if grant funds become available

L. 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

9. Minutes

- Parks and Recreation Committee – July 15, 2009
- Sewer and Water Committee – July 23, 2009
- Board Meeting – July 28, 2009

10. Finance Report

11. 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

12. Approval of \$300,000 June 30, 2009 Transfer from the General Fund to the Enterprise Fund
13. Dollar Hill II and Granlibakken Water Meter Installation Project
 - Change Order No. 1
 - Pay Estimate No. 2
14. Condominium Master Water Metering Project
 - Change Order No. 1
 - Pay Estimate No. 1

M. GENERAL

15. Homewood Multi-Use Trail

Proposed Action: Discussion and Direction

16. Strategic Planning Workshop

Proposed Action: Discussion and Direction

17. Reports: Audit Committee, Community Issues Committee, Consultant Selection Committee, Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Personnel & Collective Bargaining Committee, Pre-Agenda Committee, Project Committee, Risk Coordinator, Safety & Security Committee, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency, Water System Acquisition Committee

Proposed Action: Department and Committee Updates

18. General Correspondence

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

19. Board Follow-Up

Proposed Action: Information

N. MEETING REVIEW AND STAFF DIRECTION

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

O. DIRECTOR'S FORUM

21. Director's Comments

P. ADJOURNMENT

Posted: August 19, 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