



**Tahoe City Public Utility District  
Meeting of the Board of Directors**

DATE: Friday, April 23, 2010

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

TIME: 8:30 a.m.

**A M E N D E D 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.*

	<p><b>A. CALL TO ORDER – PLEDGE OF ALLEGIANCE</b></p> <p><b>B. AGENDA AMENDMENTS AND APPROVAL</b></p> <ol style="list-style-type: none"> <li>1. Agenda Deletions and Changes</li> <li>2. Additions to Agenda</li> <li>3. Approval of Agenda</li> </ol> <p><b>C. PUBLIC FORUM</b></p> <p>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.</p> <p><b>D. RECOGNITION</b></p> <ol style="list-style-type: none"> <li>4. Bob Bolton – 5 Year Service Recognition</li> </ol> <p><b>E. FINANCIAL</b></p> <ol style="list-style-type: none"> <li>5. Caporicci and Larson Certified Public Accountants 2009 Financial Audit Findings</li> <li>6. Approval of 2009 Basic Financial Statements</li> </ol> <p>9:30 am <b>F. PUBLIC HEARING</b></p> <ol style="list-style-type: none"> <li>7. Public Hearing to Consider all Comments Received and Adoption of the Sewer System Management Plan</li> </ol> <p><b>G. PROJECTS</b></p> <p>All items covered under consent calendar</p> <p><b>H. SEWER AND WATER UTILITIES</b></p> <p>All items covered under consent calendar</p> <p><b>I. PARKS AND RECREATION</b></p> <ol style="list-style-type: none"> <li>8. Lakeside Trail Phases 5-7 – Agreement for Professional Services with Auerbach Engineering – Additional Services and Compensation</li> <li>9. West Commons Beach Planning Process</li> </ol>	<p>Motion</p> <p>Motion</p> <p>Motion</p> <p>Motion</p>
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**J. 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

10. Minutes

- Finance Committee – February 26, 2010
- Board Meeting – March 19, 2010
- Special Board Meeting – April 2, 2010

11. Finance Report

12. General Manager and Staff Reports

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

13. Approval of Purchase: GPS Vehicle Tracking System

14. Approval of Purchase: Mower Replacement

15. Tahoe Tavern Booster Pump Station & Well Rehabilitation Project – Agreement for Professional Services with Nolte Associates, Inc. – Engineering Construction Services

16. Tahoe Tavern Booster Pump Station & Well Rehabilitation Project – Agreement for Professional Services with Mid-Pacific Engineering Inc. – Construction Inspection & Materials Testing Services

17. Lower Tahoe Tavern Heights Distribution Improvements – Agreement for Professional Services with Auerbach Engineering Corp. – Engineering Construction Services

18. Lower Tahoe Tavern Heights Distribution Improvements – Agreement for Professional Services with Mid-Pacific Engineering Inc. – Construction Inspection & Materials Testing Services

11:00 am

**J. PUBLIC HEARING**

19. Public Hearing to Receive Comments on the Proposed Acquisition of the Water System of the Tahoe Park Water Company, dba Lake Forest Water Company by the exercise of eminent domain.

**K. RESOLUTIONS**

20. Resolution of Necessity – Water System of the Tahoe Park Water Company, DBA Lake Forest Water Company

Consider adoption of a Resolution of Necessity in connection with the acquisition of the Tahoe Park Water Company, dba Lake Forest Water Company by the exercise of eminent domain. The Board will conduct a public hearing and receive comments on the proposed acquisition.

Res.  
#10-14

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|---|----------------|
| 21. Acceptance of Sewer System Management Plan  | Res.<br>#10-13 |
| 22. Resolution Approving and Authorizing Execution of MOU with Local 39   | Res.<br>#10-15 |
| 23. Mutual Aid Agreement with McKinney Water District   | Res.<br>#10-16 |
| 24. Resolution Approving and Authorizing Execution of Memorandum with Management, Supervisory, Professional, and Confidential Employees | Res.<br>#10-17 |

**L. GENERAL**

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|---|--------|
| 25. Video Recording of Board Meeting Demonstration – Granicus, Inc. |        |
| 26. Water System Acquisition Policy – Draft #2                      | Motion |

**26a. Lake Forest Improvement District and Acquisition of Lake Forest Water System.**

Updates on funding availability and discussion of acquisition alternative if based on proposed water system acquisition policy

27. Reports: Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency
28. General Correspondence
29. Board Follow-up

**M. DIRECTOR’S FORUM**

30. Director’s Comments and Correspondence

**N. MEETING REVIEW AND STAFF DIRECTION**

31. Staff will review board action and direction given at this meeting.

**O. 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 LEGAL COUNSEL – EXISTING LITIGATION**

Subdivision (a) of Government Code Section 54956.9

32. Eminent Domain Proceeding of Lake Forest Water Company

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

33. District Negotiators – Tony Laliotis, Jim Dykstra, 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.

**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/PERFORMANCE  
EVALUATION/COMPENSATION – Government Code Section 54957**

34. General Manager

**P. CLOSED SESSION REPORT**

**Q. ADJOURNMENT**

Reposted: April 20, 2010

*Ginger Charlton*  
Ginger Charlton, District Clerk

*Note: Agenda packets will be available for public review 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](mailto:gcharlton@tcpud.org) at least 48 hours in advance of the meeting