



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Tuesday, May 25, 2010

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.

A. CALL TO ORDER – PLEDGE OF ALLEGIANCE

B. AGENDA AMENDMENTS AND APPROVAL

1. Agenda Deletions and Changes
2. Additions to Agenda
3. Approval of Agenda

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. Dan Lewis – 10 Year Service Recognition
5. Brad Stocking – 20 Year Service Recognition

E. FINANCIAL

6. Update on State Budget by Doug Houston

F. PROJECTS

All items covered under consent calendar

G. SEWER AND WATER UTILITIES

All items covered under consent calendar

H. PARKS AND RECREATION

7. Snow Storage Report for Winter of 2009 - 2010
8. Placer County Parks Maintenance Agreement

Motion

Motion

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

9. Minutes

- Parks and Recreation Committee Meeting – March 10, 2010
- Finance Committee Meeting - April 16, 2010
- Board Meeting – April 23, 2010

10. Finance Report

11. 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

12. Progress Pay Estimate No. 1 – Lower Tahoe Tavern Heights Distribution Project

13. Lease Agreement for Rideout Playground Property

14. Rideout Community Center Repaving Project Agreement with Tahoe Truckee Unified School District

15. Dollar Property Ski Trail License Renewal with California Tahoe Conservancy

16. Tahoe Cross Country Revised Concession Contract

17. Cross-Connection Policy

J. RESOLUTIONS

- 18. Resolution Declaring an Election Be Held in its Jurisdiction; Consolidation with other Districts Requesting Election Services (El Dorado County) Res.
#10-18
- 19. Resolution Declaring an Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk (Placer County) Res.
#10-19
- 20. Resolution Approving and Authorizing Execution of Agreement with the County of El Dorado for Collection of Special Taxes, Fees, and Assessments FY 2010/2011 (El Dorado County) Res.
#10-20
- 21. Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2010/2011 (Placer County) Res.
#10-21
- 22. Resolution to Call for Bids – Lakeside Trail Phase VII Res.
#10-22

K. GENERAL

- 23. Video Recording of Board Meeting – Granicus, Inc. Motion
- 24. Strategic Plan
- 25. 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

26. General Correspondence

27. Board Follow-up

L. DIRECTOR'S FORUM

28. Director's Comments and Correspondence

M. MEETING REVIEW AND STAFF DIRECTION

29. Staff will Review Board Action and Direction Given at this Meeting

N. 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

30. Eminent Domain Proceeding of Lake Forest Water Company

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

31. 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

32. General Manager

O. CLOSED SESSION REPORT

P. ADJOURNMENT

Posted: May 18, 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 at least 48 hours in advance of the meeting