



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

DATE: Tuesday, June 22, 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. Mike Abarno – 3 Year Service Award

E. FINANCIAL

All items covered under consent calendar

F. PROJECTS

All items covered under consent calendar

G. SEWER AND WATER UTILITIES

All items covered under consent calendar

H. PARKS AND RECREATION

All items covered under consent calendar

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

5. Minutes

- Sewer and Water Committee – March 10, 2010
- Parks and Recreation Committee – April 14, 2010

- Special Combined Board Meeting w/TCDA – May 12, 2010
- Finance Committee – May 14, 2010
- Special Combined Board Meeting w/NTPUD – May 25, 2010
- Board Meeting – May 25, 2010

6. Finance Report

7. 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

8. Professional Services Contract – Websoft Developers, Inc.
Water System Map Development

9. Professional Services Contract – Nolte Associates, Inc.
Seismic Analysis of Water Tanks (Part 2)

10. Pay Estimate No. 1 - Tahoe Tavern Heights BPS and Well Rehabilitation Project

11. Pay Estimate No. 2 – Lower Tahoe Tavern Heights Distribution Project

12. Change Order No. 1 – Lower Tahoe Tavern Heights Distribution Project

J. RESOLUTIONS

13. Resolution to Call for Bids – Highlands Fire Hydrant Project

Res.
#10-23

14. Resolution Approving Landscape Maintenance Agreement with Caltrans for Lakeside Trail –
Phase 7

Res.
#10-24

K. GENERAL

15. Letter of Commitment re: Lakeside Trail Impacts on the Tahoe Gal

Motion

16. Strategic Plan

Motion

17. 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

18. General Correspondence

19. Board Follow-up

L. DIRECTOR'S FORUM

20. Director's Comments and Correspondence

M. MEETING REVIEW AND STAFF DIRECTION

21. 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 REAL PROPERTY NEGOTIATORS: APN 083-143-018 (Query)
Government Code Section 54956.8

22. District Negotiators- Cindy Gustafson and Matt Homolka

Negotiating Party – Kristina and Kelly Query

District negotiators will be given instruction concerning whether the District will purchase an easement, and, if so, price and terms of such purchase.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

23. Eminent Domain Proceeding of Lake Forest Water Company

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

24. 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.

O. CLOSED SESSION REPORT

P. ADJOURNMENT

Posted: June 15, 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