



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

DATE: Tuesday, July 27, 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
5. Jim Dykstra – 10 Year Service Award

**E. FINANCIAL**

All items covered under consent calendar

**F. PROJECTS**

6. Homewood Bicycle Trail Update

**G. SEWER AND WATER UTILITIES**

7. Richard Whitaker Appeal

Motion

**H. PARKS AND RECREATION**

8. Highlands Community Center Restroom Remodel – Approval to Call for Bids

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

- Sewer and Water Committee – March 10, 2010
- Parks and Recreation Committee – April 14, 2010
- Finance Committee – June 21, 2010
- Board Meeting – June 22, 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. Pay Estimate No. 2 – Tahoe Tavern Heights BPS and Well Rehabilitation Project

13. Pay Estimate No. 3 – Lower Tahoe Tavern Heights Distribution Project

14. Notice of Award – Lakeside Trail Phase VII Project

15. Approval of Operating Agreement for Skylandia Park, Star Harbor, and Truckee River Outlet Parcels

**J. RESOLUTIONS/ORDINANCES**

16. Ordinance Stating Purpose and Fixing Tax Rate – 2010/2011

Ord.  
#267

17. Resolution Levying Ad Valorem Property Taxes – 2010/2011

Res.  
#10-25

18. Resolution to Update Banking Agreements and Account Signatures

Res.  
#10-26

19. Resolution – In Memory of Senator Cox

Res.  
#10-27

**K. GENERAL**

20. Property Tax Reductions

21. Support Letter for Lakeside Trail VII Impacts on Tahoe Gal Parking

Motion

22. 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

23. General Correspondence

24. Board Follow-up

**L. DIRECTOR'S FORUM**

25. Director's Comments and Correspondence

**M. MEETING REVIEW AND STAFF DIRECTION**

26. 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

27. Eminent Domain Proceeding of Lake Forest Water Company

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

28. 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: July 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