



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

DATE: Tuesday, July 28, 2009

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

TIME: 5:00 p.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.*

Committee Meeting: Pre-Agenda: July 28, 2009 4:30 p.m. General Manager's Office

**A. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**B. 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: LAKE FOREST WATER COMPANY** Government Code Section 54956.8

1. District Negotiators: Alan Harry, Jim Dykstra, Tony Laliotis, 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

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS: 097-050-046 THROUGH - 049 (QUAIL LAKE)** Government Code Section 54956.8

2. District Negotiators: Cindy Gustafson and Tony Laliotis

Negotiating Party: U. S. Forest Service and David Tirman, HMR Representative

District negotiators will brief the Board on the status of negotiations regarding price and terms of payment for the sale of property and the dam and receive instruction from the Board

**CONFERENCE WITH LABOR NEGOTIATORS** – Government Code Section 54957.6

3. District Representatives – Cindy Gustafson and Jim Dykstra  
Employee Organization – All Employees

6:00

**C. AGENDA AMENDMENTS AND APPROVAL**

4. Agenda Deletions, Changes and Audience Requests

5. Additions to Agenda

Proposed Action: Motion to add any agenda items that arose after posting of the agenda and for which action cannot be delayed.

Motion  
(if needed)

6. Approval of Agenda

Proposed Action: Motion to approve agenda, as amended, if needed.

Motion

**D. CLOSED SESSION REPORT**

6:10

**E. SEWER & WATER UTILITIES**

7. Overview of TCPUD Water Rights

Proposed Action: Discussion and Direction

**F. 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.

**G. FINANCIAL**

All items covered under consent calendar

**H. PROJECTS**

All items covered under consent calendar

**I. PARKS AND RECREATION**

8. Rideout Community Center Lease

Proposed Action: Review, Discussion, and Approval

**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

9. Minutes

- Sewer and Water Committee – May 19, 2009
- Special Board Meeting – June 2, 2009
- Special Board Meeting – June 5, 2009
- Finance Committee – June 12, 2009
- Special Board Meeting – June 17, 2009
- Special Combined Board Meeting – June 17, 2009
- Sewer and Water Committee – June 18, 2009
- Parks and Recreation Committee – June 18, 2009
- Board Meeting – June 23, 2009
- Special Board Meeting – July 6, 2009
- Personnel Committee – July 15, 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. Agreement between the TCPUD and the County of Placer for the Use of Park Dedication Fees

13. Progress Pay Estimate No. 1 for the Dollar Hill II and Granlibakken Water Meter Installation Project

**K. RESOLUTIONS**

14. Authorizing Grant of Access Easement to United States for Service

Res.  
#09-21

Proposed Action: Review and Approval

15. Authorizing Grant and Acceptance of Access Easements and Terminating Prior Access Easements with Homewood Village Resorts, LLC

Res.  
#09-22

Proposed Action: Review and Approval

16. Declaring Certain Hours Surplus at Fairway Community Center and Authorizing a Lease to a Suitable Tenant

Res.  
#09-23

Proposed Action: Review and Approval in Concept

17. Authorizing a Conveyance Agreement for the Transfer of TCPUD Interests in Quail Lake

Res.  
#09-24

Proposed Action: Review and Approval

**17.5 Authorizing Agreement with Homewood Village Resorts, LLC for the Rehabilitation and Use of McKinney Well #1**

Res.  
#09-25

**Proposed Action: Review and Approval**

**L. GENERAL**

18. Meeks Bay Fire Protection District Property Owner Ballot

Proposed Action: Discussion and Vote on How TCPUD Casts Ballot

19. Formation of "Water System Acquisition Committee" of the Board

Proposed Action: Discussion and Approval

20. Identity Theft Policy

Proposed Action: Review and Approval

**20.5 Pilot Program – Televising TCPUD Board Meetings**

**Proposed Action: Discussion and Direction**

21. Reports: Audit Committee, Community Issues Committee, Consultant Selection Committee, Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Pre-Agenda Committee, Risk Coordinator, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency

Proposed Action: Department and Committee Updates

22. General Correspondence

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

**M. MEETING REVIEW AND STAFF DIRECTION**

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

**N. DIRECTOR'S FORUM**

24. Director's Comments

**O. ADJOURNMENT**

Posted: July 23, 2009

Reposted: July 24, 2009

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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](mailto:gcharlton@tcpud.org) at least 48 hours in advance of the meeting