



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

DATE: Tuesday, September 22, 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: September 22, 2009      4:30 p.m.      General Manager's Office

6:00	<p><b>A. CALL TO ORDER</b></p> <p><b>B. CLOSED SESSION</b></p> <p>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.</p> <p><b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</b> Government Code Section 54956.9 (c )</p> <p>1. The Board will consider whether to initiate litigation – One potential case</p> <p><b>CONFERENCE WITH REAL PROPERTY NEGOTIATORS: LAKE FOREST WATER COMPANY</b> Government Code Section 54956.8</p> <p>2. District Negotiators: Alan Harry, Tony Laliotis, Jim Dykstra, Harold Morgan, and Dennis Viglione</p> <p>Negotiating Party: Rick Dewante</p> <p>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</p> <p><b>CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6</b></p> <p>3. District Representatives – Cindy Gustafson and Jim Dykstra Employee Organization – All Employees</p> <p><b>C. OPEN SESSION – PLEDGE OF ALLEGIANCE</b></p> <p><b>D. AGENDA AMENDMENTS AND APPROVAL</b></p> <p>4. Agenda Deletions, Changes and Audience Requests</p> <p>5. Additions to Agenda</p> <p><u>Proposed Action:</u> Motion to add any agenda items that arose after posting of the agenda and for which action cannot be delayed.</p> <p>6. Approval of Agenda</p> <p><u>Proposed Action:</u> Motion to approve agenda, as amended, if needed.</p> <p><b>E. CLOSED SESSION REPORT</b></p>	<p>Motion (if needed)</p> <p>Motion</p>

**F. GENERAL**

7. Recognition of Morgan McClintock and Tour of Community Demonstration Garden

Proposed Action:

**G. 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.

**H. FINANCIAL**

All items covered under consent calendar

**I. PROJECTS**

All items covered under consent calendar

**J. SEWER AND WATER UTILITIES**

All items covered under consent calendar

**K. PARKS AND RECREATION**

8. Burton Creek Operating Agreement

Motion

Proposed Action: Review, discussion, and approval

**L. 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

- Community Issues Committee – June 22, 2009
- Finance Committee – July 21, 2009
- Parks and Recreation Committee – July 24, 2009
- Community Issues Committee – July 24, 2009
- Special Board Meeting – August 7, 2009
- Water System Acquisition Committee – August 13, 2009
- Finance Committee – August 14, 2009
- Board Meeting – August 25, 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. Recreation Outreach and Promotion Plan

13. Dollar Hill II and Granlibakken Water Meter Installation Project

- Change Order No. 2
- Pay Estimate No. 3

14. Condominium Master Water Metering Project

- Change Order No. 2
- Pay Estimate No. 2

15. Lake Forest Erosion Control Area B SEZ Restoration Project – Cooperative Agreement with Placer County

**M. RESOLUTIONS/ORDINANCES**

16. Resolution Commending Debi Black

Res.  
#09-27

Proposed Action: Approve Resolution

17. Declaring Equipment Surplus and Authorizing Disposition by Sale

Res.  
#09-28

Proposed Action: Approve Resolution

18. Amending and Modifying Sewer Ordinance No. 255 – Withhold Provisions

Ord.  
#266

Proposed Action: Approve Ordinance

**N. GENERAL**

19. Reports: Audit Committee, Community Issues Committee, Consultant Selection Committee, Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Personnel & Collective Bargaining Committee, Pre-Agenda Committee, Project Committee, Risk Coordinator, Safety & Security Committee, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency, Water System Acquisition Committee

Proposed Action: Department and Committee Updates

20. General Correspondence

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

21. Board Follow-Up

Proposed Action: Information

**O. MEETING REVIEW AND STAFF DIRECTION**

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

**P. DIRECTOR'S FORUM**

23. Director's Comments

**Q. ADJOURNMENT**

Posted: September 16, 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