



5. Minutes

- Parks and Recreation Committee – September 17, 2009
- Parks and Recreation Committee – October 20, 2009
- Special Board Meeting – October 20, 2009
- Special Board Meeting – October 26, 2009
- Community Issues Committee Meeting – October 26, 2009
- Board Meeting – October 27, 2009
- Budget Workshop – November 3, 2009

6. Finance Report

7. 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

8. Tahoe Tavern Booster Pump Station Rehabilitation  
Agreement for Professional Services  
Additional Services & Compensation

9. Lower Tahoe Tavern Heights Distribution Improvements Project  
Agreement for Professional Services  
Additional Services & Compensation

10. Condominium Master Water Metering Project  
Progress Pay Estimate No. 4 - Partial Release of Retention

**I. GENERAL**

11. Snow Removal, Storage and Disposal Issues

Proposed Action: Discussion

12. 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

13. General Correspondence

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

14. Board Follow-up

Proposed Action: Information

**J. DIRECTOR'S FORUM**

15. Director's Comments

**K. MEETING REVIEW AND STAFF DIRECTION**

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

**L. 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

17. Eminent Domain Proceeding of Lake Forest Water Company

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

18. District Negotiators: Alan Harry, 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

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

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

**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/PERFORMANCE EVALUATION/COMPENSATION – Government Code Section 54957**

20. General Manager

**M. CLOSED SESSION REPORT**

**N. POLICY REVIEW**

21. Review of Proposed TCPUD Whistleblower Policy

Proposed Action: Discussion and Direction

**O. ADJOURNMENT**

Posted November 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