

COMMUNITY ISSUES COMMITTEE MEETING
UNAPPROVED MINUTES

October 26, 2009

DIRECTORS PRESENT: Ron Treabess, Judy Friedman – Committee members

STAFF PRESENT: Cindy Gustafson, General Manager
Ginger Charlton, District Clerk

Director Treabess called the meeting to order at 4:05 p.m.

A. GENERAL

North Tahoe Fire Protection District Memorandum of Understanding

Chief Whitelaw presented copies of the Draft MOU to the Committee for review and comment. Ms. Gustafson said that the ground lease will be taken forward at tomorrow night's Board meeting but the MOU probably won't because there wasn't time for the Board to review it.

Ms. Gustafson, Mr. Lalotis, and Chief Whitelaw met earlier to go over the various points in the MOU. Their conclusions are as follows:

Use of TCPUD Board Room: They agreed that the Fire District should pay for the use of the room the same way other groups do.

Parking: The Fire District would build and be entitled to use 21 parking spaces located on the TCPUD administrative offices property. The two Districts would share all of the spaces and would cooperate with each other in providing reasonable advance notice of known issues that might inhibit or impair use of parking by the other party.

Snow Removal: The Fire District would pay for the snow removal on the lot they are building on this side of the street. The PUD would pay for the snow removal from the driveway at Fairway Drive back to the fuel tanks. The groups would work together to get the best price for snow removal. Chief Whitelaw added that the only other thing required of the Fire District is to build a sidewalk down the street to the highway. He noted that there could potentially be parallel parking along the sidewalk.

Improvements to Fueling Facilities: The PUD may determine the need for capital improvements to the jointly used fueling facilities but shall provide at least six months advance notice to the Fire District. The cost would be allocated to the parties based on the average fuel consumption of each party over the preceding two years. Routine maintenance of the fueling facilities and access road would be provided by the PUD with the cost being handled the same way as for capital improvements. The PUD will pay for repaving.

Disposition of Old Station 51: The Fire District doesn't own their old site but added in the MOU that they will cooperate in seeking a plan for the disposition of the old station consistent with their commitment to their respective constituencies and the North Tahoe community and in collaboration with Placer County as the landowner.

Chief Whitelaw added that there are probably things that the Districts can work together on that we haven't thought of yet. His Board is open to adding items to this MOU or a catch phrase can be added that we will work together in the spirit of cooperation on items in the future.

Director Treabess asked about the signage on the highway issue. That item will be looked into.

B. PUBLIC FORUM

There was no public input.

C. ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Ginger Charlton, District Clerk

Prepared by Ginger Charlton