



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

DATE: Friday, January 23, 2009

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

TIME: 8:30 a.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: January 23, 2009 8:00 a.m. General Manager's Office

A. CALL TO ORDER - PLEDGE OF ALLEGIANCE

B. AGENDA AMENDMENTS AND APPROVAL

1. Agenda Deletions, Changes and Audience Requests
2. 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)

3. Approval of Agenda

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

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. ACWA/JPIA President's Special Recognition Awards to TCPUD

E. FINANCIAL

5. Budget Reductions/Revenue Enhancements

Proposed Action: Discussion and direction

- 5b. Water and Sewer Comprehensive Rate Study

Proposed Action: Adoption of Final Report

Motion

F. PROJECTS

All items covered under consent calendar

G. SEWER & WATER UTILITIES

6. Installation of Water Meters; Condominiums

Proposed Action: Discussion and direction

7. Capital Improvement Program; Acceleration of Five-Year Plan

Proposed Action: Discussion and direction

H. PARKS AND RECREATION

8. Rideout Community Center Goals and Objectives

Motion

Proposed Action: Presentation, discussion, and approval

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

- Parks and Recreation Committee – November 5 & 7, 2008
- Sewer and Water Committee – November 18, 2008
- Community Issues Committee – December 9, 2008
- Finance Committee – December 12, 2008
- Audit Committee - December 12, 2008
- Parks and Recreation Committee – December 18, 2008
- Board Meeting – December 19, 2008

10. Finance Report

11. General Manager and Staff Reports

- a. General Manager
- b. Administrator of Planning and Public Works
 - Director of Utilities
 - District Engineer
 - Project Development
 - Technical Services
- c. Director of Parks and Recreation
 - Parks Superintendent
 - Recreation Superintendent

J. GENERAL

12. North Tahoe Fire Protection District Ground Lease

Motion

Proposed Action: Discussion and possible action

13. Recommendations for Gerald Rockwell and John Pang – Lahontan Board

Motion

Proposed Action: Discussion and approval

14. TCDA's Property Based Improvement District (PBID) Petition

Motion

Proposed Action: Discussion and direction on TCPUD's position

15. 2009 Committee Assignments and Meeting Schedule

Motion

Proposed Action: Discussion and approval

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

Proposed Action: Department and Committee updates

17. General Correspondence

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

18. Board Follow-Up

Proposed Action: Information

19. Public Utility Act Dealing with Board Member Elections – General Discussion and Potential Legislative Changes to Call for Elections At-Large

Motion

Proposed Action: Discussion and possible action

K. MEETING REVIEW AND STAFF DIRECTION

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

L. DIRECTOR'S FORUM

21. Director's Comments

M. 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 SECTION 54956.9**

22. Government Code Section 54956.9, Closed Session: Conference with counsel in regard to existing administrative proceedings before the Public Utility Commission in regard to the Lake Forest Water Company

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SUBDIVISION (a) OF SECTION 54956.9**

23. Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9: One potential case

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

24. 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.

N. CLOSED SESSION REPORT

O. ADJOURNMENT

Re-posted January 20, 2009:

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 at least 48 hours in advance of the meeting