



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

DATE: Friday, April 17, 2009

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

TIME: 8:30 a.m.

## 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: April 17, 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. FINANCIAL**

4. Caporicci and Larson Certified Public Accountants 2008 Financial Audit Findings

Proposed Action: Report and Approval

Motion

5. Approval of 2008 Basic Financial Statements

Proposed Action: Report and Approval

Motion

**E. PROJECTS**

All items covered under consent calendar

**F. SEWER & WATER UTILITIES**

6. Lake Tahoe Community Fire Protection Partnership: Intergovernmental Grant Administration Agreement between TCPUD and STPUD

Proposed Action: Discussion and Approval

Motion

7. Condominium Water Meter Installation Project

Proposed Action: Discussion

8. Water Conservation Ordinance and Measures

Proposed Action: Discussion

**G. PARKS AND RECREATION**

9. Bike Trail Maintenance Workshop

Proposed Action: Discussion

10. Lake Forest Boat Ramp Quagga Mussel Update

Proposed Action: Report and Direction

**H. 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

11. Minutes

- Sewer and Water Committee – March 12, 2009
- Finance Committee – March 13, 2009
- Community Issues Committee – March 16, 2009
- Consultant Selection Committee – March 17, 2009
- Parks and Recreation Committee – March 18, 2009
- Board Meeting – March 20, 2009

12. Finance Report

13. 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

14. Highlands Fire Hydrant Project – Agreement for Professional Services with Gary Davis Group

15. Tahoe-Tavern Booster & Well Buildings Rehabilitation Project – Agreement for Professional Services with Nolte Associates, Inc.

16. Lower Tahoe Tavern Heights Distribution Improvements Project – Agreement for Professional Services with Auerbach Engineering Corp.

17. Approval of Purchase of a Lateral Sewer CCTV System

**I. RESOLUTIONS/ORDINANCES**

18. Authorizing Grant of Access Easement to United States Forest Service

Res. #09-12

Proposed Action: Approve

19. Call for Bids – Dollar Hill II and Granlibakken Water Meter Installation Project

Res. #09-13

Proposed Action: Approve

**J. GENERAL**

20. Vehicle Use Policy

Proposed Action: Discussion and Approval

Motion

21. Consideration of Entering into a Contract for Legal Representation for Water Rights Issues with Kronick, Moscovitz, Tiedemann, & Girard

Proposed Action: Discussion and Approval

Motion

22. 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

23. General Correspondence

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

24. Board Follow-Up

Proposed Action: Information

**K. MEETING REVIEW AND STAFF DIRECTION**

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

**L. DIRECTOR'S FORUM**

26. 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 LABOR NEGOTIATOR** – Government Code Section 54957.6

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

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

28. 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: LAKESIDE TRAIL APN 094-110-018** Government Code Section 54956.8

29. District Negotiators: Cindy Gustafson and Matt Homolka

Negotiating Party: Judith Topol

District negotiators will brief the Board on the Status of Negotiations Regarding Elements of Acquisition and Receive Instruction from the Board

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

30. 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 Elements of Acquisition and Receive Instruction from the Board

**N. CLOSED SESSION REPORT**

**O. ADJOURNMENT**

Interested Board Members may take a field trip to view the bike trails following the meeting.

Posted April 10, 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