



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Tuesday, May 26, 2009

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

TIME: 5:00 p.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: May 26, 2009 4:30 p.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. Pete Marra – 10 Year Service Award
5. Carol Hackbarth – 10 Year Service Award

5:30 pm

E. NOTICE OF PUBLIC ASSESSMENT HEARING – LAKE FOREST IMPROVEMENT DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that at 5:30 p.m. on May 26, 2009 at the District Boardroom located at 221 Fairway Drive, Tahoe City, CA, the Board of Directors will consider the assessment of all parcels within Tahoe City PUD Lake Forest Improvement District No. 1. Pursuant to Water Code Section 26345, et seq.. At said hearing the TCPUD Board of Directors will receive and consider all comments by interested persons. Following the close of the Public Assessment Hearing all ballots returned on the matter shall be tabulated and reported out to the Board. Notice is further given that the TCPUD Board of Directors may take action on this date.

F. SEWER & WATER UTILITIES

6. Lake Forest Improvement District No. 1: Tabulation of Ballots and Formation of Assessment District

Proposed Action: Review, Discussion, and Possible Direction

G. NOTICE OF PUBLIC HEARING – FORMATION OF IMPROVEMENT DISTRICT NO. 2 (TAHOE PARK)

NOTICE IS HEREBY GIVEN that at 6:00 p.m. on May 26, 2009, at the District Boardroom located at 221 Fairway Drive, Tahoe City, California, the Board of Directors will consider the formation of Improvement District No. 2 pursuant to Water Code Section 23645, *et seq...* At said hearing the TCPUD Board of Directors will receive and consider all comments by interested persons. Notice is further given that the TCPUD Board of Directors may take action on this date.

H. RESOLUTIONS

- 7. The Board will consider the formation of Improvement District No. 2 and will consider further direction to staff with respect to developing plans and specifications and costs associated with public works of improvement.

Res. #09-14

Proposed Action: Adoption of Resolution

I. FINANCIAL

All items covered under consent calendar

J. PROJECTS

All items covered under consent calendar

K. SEWER & WATER UTILITIES

- 8. Notice of Award – Dollar Hill II and Granlibakken Water Meter Installation Project

Proposed Action: Discussion and Approval

Motion

- 9. Timberland Water Company: Offer to Sell

Proposed Action: Review, Discussion, and Possible Action

Motion

L. PARKS AND RECREATION

- 10. Tahoe Cross Country Ski Education Association Contract Renewal

Proposed Action: Discussion and Approval

Motion

- 11. Wildlife Conservation Board Amendment for Launch Fees at Lake Forest Boat Ramp

Proposed Action: Report and Possible Action

Motion

M. 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

12. Minutes

- Project Committee – April 6, 2009
- Special Board Meeting – April 6, 2009
- Sewer and Water Committee – April 10, 2009
- Parks and Recreation Committee – April 15, 2009
- Personnel Committee – April 15, 2009
- Finance Committee – April 16, 2009
- Audit Committee – April 16, 2009
- Board Meeting – April 17, 2009
- Sewer and Water Committee – May 7, 2009
- Special Board Meeting – May 11, 2009

13. Finance Report

14. 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

15. Approval of Purchase of Mini-Excavator

N. RESOLUTIONS/ORDINANCES

16. Resolution Approving and Authorizing Execution of Agreement with the County of El Dorado for Collection of Special Taxes, Fees, and Assessments

Res. #09-15

Proposed Action: Adoption of Resolution

17. Resolution Requesting Collection of Charges on Tax Roll – Placer County

Res. #09-16

Proposed Action: Adoption of Resolution

18. Resolution Authorizing Termination of Agreement with Homewood Ski Corporation

Res. #09-17

Proposed Action: Adoption of Resolution

19. Resolution Authorizing Grant of Access Easement to United States Forest Service

Res. #09-18

Proposed Action: Adoption of Resolution

20. Resolution Approving the Application for California Tahoe Conservancy Funds for the Tahoe City Lakeside Trail Project

Res. #09-19

Proposed Action: Adoption of Resolution

21. Resolution to Call for Bids – Condominium Master Water Metering Project

Res. #09-20

Proposed Action: Adoption of Resolution

22. Rules, Regulations, Rates and Charges Governing the Use, Operation, and Management of the District Water System Facilities

Ord. #263

Proposed Action: Adoption of Ordinance

O. GENERAL

23. LAFCO Election – El Dorado County

Proposed Action: Rank Nominees in Preferential Order

Motion

24. Consideration of Request from Wendy Wood and her Legal Counsel Regarding Tahoe Park Water Company’s Skyland/Nielsen Well

Proposed Action: Discussion and Possible Action

Motion

25. 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

26. General Correspondence

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

P. MEETING REVIEW AND STAFF DIRECTION

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

Q. DIRECTOR’S FORUM

28. Director’s Comments

R. 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

29. 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

30. 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: 097-050-046 THROUGH - 049 (QUAIL LAKE) Government Code Section 54956.8

31. 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOVERNMENT CODE SECTION 54957

32. General Manager

S. CLOSED SESSION REPORT

T. ADJOURNMENT

Posted May 21, 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