

J. 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

10. Minutes

- a. Finance Committee – March 11, 2011
- b. Board Meeting – March 18, 2011

11. Finance Report

12. General Manager and Staff Reports

- a. General Manager
- b. Director of Utilities
- c. District Engineer
- d. Projects Activity
- e. Technical Services
- f. Director of Parks and Recreation
- g. Parks Superintendent
- h. Recreation Superintendent

13. Adoption of Water Main Design Standards

14. Rideout Community Center Kitchen Renovation

15. Consultant Selection for West Commons Beach Conceptual Alternatives Analysis

K. RESOLUTION

16. Resolution to Call for Bids - Lakeside Trail – Phases V & VI

Res.
#11-10

L. GENERAL

17. Voting at Large

18. Reports: Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency

19. General Correspondence

20. Board Follow-up

M. DIRECTOR’S FORUM

21. Director’s Comments and Correspondence

N. MEETING REVIEW AND STAFF DIRECTION

22. Staff will Review Board Action and Direction Given at this Meeting

O. 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

23. Eminent Domain Proceeding of Lake Forest Water Company

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: APN 094-110-019

SDC Tahoe LLC & Safeway

24. District Negotiators: Matt Homolka and Cindy Gustafson

Negotiating Party: SDC Tahoe LLC & Safeway

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

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

25. General Manager

P. CLOSED SESSION REPORT

Q. ADJOURNMENT

Posted: April 12, 2011

Ginger Charlton
Ginger Charlton, District Clerk

Note: Agenda packets will be available for public review 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