



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

DATE: Tuesday, May 17, 2011

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 17, 2011 – 4:30 p.m.

General Manager’s Office

A. CALL TO ORDER – PLEDGE OF ALLEGIANCE

B. AGENDA AMENDMENTS AND APPROVAL

1. Agenda Deletions and Changes
2. Additions to Agenda
3. Approval of Agenda

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

E. PROJECTS

4. Lake Forest Update

F. SEWER AND WATER UTILITIES

5. 945 N. Lake Blvd. (Trading Post) Cross Connection Control Requirements
6. 2010 District Water Audit Review
7. Urban Water Management Plan Discussion and Setting of Public Hearing for Urban Water Management Plan Update

Motion

G. PARKS AND RECREATION

8. Amendment to 2011 Parks Department Part-Time Staff Budget

Motion

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

9. Minutes

- a. Sewer & Water Committee – April 7, 2011
- b. Finance Committee – April 8, 2011
- c. Finance Committee – April 19, 2011
- d. Board Meeting – April 19, 2011
- e. Special Board Meeting – April 25, 2011

10. Finance Report

11. General Manager and Staff Reports

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

12. Approval to Increase 2011 Lake Forest Campground Fees

13. Placer County's Tahoe City Residential Water Quality Improvement Project (WQIP) Cooperative Agreement with Placer Co.

14. Approval to Move Forward with Pension Refunding Bonds

15. Approval of Purchase – 2011 Ford Service Truck – Utilities

I. RESOLUTIONS

16. Resolution to Call for Bids - Lake Forest Intertie and Water Main Replacement Project – Phase 1 (Lake Forest Road 10" Water Main)

Res.
#11-11

17. Resolution to Call for Bids – Highlands & Fairway Community Centers BMPs

Res.
#11-12

J. GENERAL

18. Voting at Large

Motion`

19. 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

20. General Correspondence

21. Board Follow-up

K. DIRECTOR'S FORUM

22. Director's Comments and Correspondence

L. MEETING REVIEW AND STAFF DIRECTION

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

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 Government Code Section 54956.9

24. Eminent Domain Proceeding of Lake Forest Water Company

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

25. General Manager

PUBLIC EMPLOYEE EMPLOYMENT – Government Code Section 54957

26. Legal Counsel

N. CLOSED SESSION REPORT

O. ADJOURNMENT

Posted: May 11, 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