



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

DATE: Tuesday, August 17, 2010

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.*

(~ 5:30)	<p><b>A. CALL TO ORDER – PLEDGE OF ALLEGIANCE</b></p> <p><b>B. AGENDA AMENDMENTS AND APPROVAL</b></p> <p style="margin-left: 20px;">1. Agenda Deletions and Changes</p> <p style="margin-left: 20px;">2. Additions to Agenda</p> <p style="margin-left: 20px;">3. Approval of Agenda</p> <p><b>C. RECOGNITION</b></p> <p style="margin-left: 20px;">4. Resolution Commending Doug Olsen</p> <p><b>D. PUBLIC FORUM</b></p> <p style="margin-left: 20px;">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.</p> <p><b>E. FINANCIAL</b></p> <p style="margin-left: 20px;">All items covered under consent calendar</p> <p><b>F. PROJECTS</b></p> <p style="margin-left: 20px;">All items covered under consent calendar</p> <p><b>G. SEWER AND WATER UTILITIES</b></p> <p style="margin-left: 20px;">All items covered under consent calendar</p> <p><b>H. PARKS AND RECREATION</b></p> <p style="margin-left: 20px;">5. Placer County Parks Maintenance Agreement</p> <p style="margin-left: 20px;">6. Approval of Operating Agreement for Skylandia Park, Star Harbor, and Truckee River Outlet Parcels</p> <p style="margin-left: 20px;">7. Approve Highlands Community Center Restroom Remodel Contingent on Receipt of \$40,000 Per Capita Grant Funds from the State of California</p>	<p>Motion</p> <p>Res. #10-28</p> <p>Motion</p> <p>Motion</p> <p>Motion</p>
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**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

8. Minutes
  - a. Parks and Recreation Committee – May 19, 2010
  - b. Finance Committee – July 23, 2010
  - c. Board Meeting – July 27, 2010
9. Finance Report
10. General Manager and Staff Reports
  - a. General Manager
  - b. Director of Utilities
  - c. District Engineer
  - d. Project Status
  - e. Technical Services
  - f. Director of Parks and Recreation
  - g. Parks Superintendent
  - h. Recreation Superintendent
11. Approval of \$500,000 June 30, 2010 Transfer from the General Fund to the Enterprise Fund
12. Approval of Purchase – Park Terrace Generator
13. Tahoe Tavern Heights BPS and Well Rehabilitation Project
  - a. Pay Estimate No. 3
  - b. Change Order No. 1
14. Lower Tahoe Tavern Heights Distribution Project
  - a. Pay Estimate No. 4
  - b. Change Order No. 2
15. Lakeside Trail Phase VII  
Professional Services Agreement – Construction Phase Services
16. Highlands Fire Hydrant Project  
Professional Services Agreement – Construction Phase Services

**J. GENERAL**

17. Consideration of Participation in Research for Local Parks Infrastructure Funding (TOT Renewal)
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

Action

**K. DIRECTOR'S FORUM**

21. Director's Comments and Correspondence

**L. MEETING REVIEW AND STAFF DIRECTION**

22. 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

23. Eminent Domain Proceeding of Lake Forest Water Company

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

24. District Negotiators – Tony Laliotis, Jim Dykstra, 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**

Posted: August 11, 2010

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](mailto:gcharlton@tcpud.org) at least 48 hours in advance of the meeting