



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Friday, January 19, 2007

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: January 19, 2007 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

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. EMPLOYEE RECOGNITION

4. Barbara Smith – 10 Year Service Recognition

E. FINANCIAL

All items covered under consent calendar.

F. PROJECTS

All items covered under consent calendar.

G. WATER AND SEWER UTILITIES

All items covered under consent calendar.

H. PARKS AND RECREATION

All items covered under consent calendar.

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

5. Minutes

- December 15, 2006
- December 28, 2006

6. Finance Report

7. General Manager and Staff Reports

- a. General Manager
- b. Sewer and Water Report
- c. Public Works Report
- d. Parks Activity Report
- e. Recreation Activity Report
- f. Project Development Report
- g. Assistant General Manager Report
- h. District Engineer Report

8. Lakeside Trail Phase IV – Pay Estimate #9

9. Heritage Plaza – Pay Estimate #3

10. Lake Tahoe Wastewater Infrastructure Partnership (LTWIP)

J. RESOLUTIONS/ORDINANCES

11. Amending Resolution No. 06-04, Naming a Member of the South Tahoe Public Utility District Board of Directors to Serve as the Alternate to the Water Purveyor Representative on the El Dorado County Water Agency Board of Directors

Res.
#07-01

Proposed Action: Approve Resolution

12. Resolution Honoring Norma Schwartz

Res.
#07-02

Proposed Action: Approve Resolution

9:30
Timed Item

K. GENERAL

13. 2007 Meeting Calendar

Proposed Action: Discussion and Approval of Calendar

Motion

14. 2007 Board of Director's Committee Assignments

Proposed Action: Discussion and Approval

Motion

15. WHATT Foundering Membership Renewal

Proposed Action: Approval

Motion

16. Management/Supervisory/Professional 2007 – 2009 Salary/Benefit Proposal

Proposed Action: Approval

Motion

17. General Correspondence

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

18. Reports: Engineering Department, Finance Committee, Finance Department, Parks & Recreation Committee, Parks & Recreation Department, Pre-Agenda Committee, Risk Coordinator, Tahoe-Truckee Sanitation Agency, Water & Sewer Department

Proposed Action: Department updates.

L. DIRECTOR'S FORUM

19. Director's Comments

M. MEETING REVIEW AND STAFF DIRECTION

20. Meeting Review

Proposed Action: Review board action and direction given at this meeting.

N. 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.

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/PERFORMANCE EVALUATION/COMPENSATION - GOVERNMENT CODE SECTION 54957

21. Title: General Manager

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
SUBDIVISION (a) OF SECTION 54956.9**

22. TCPUD v. St. Francis Lakeside Homeowners Assn.

O. CLOSED SESSION REPORT

P. ADJOURNMENT

Mailed and Posted January 12, 2007:

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 member of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs an undue administrative or financial burden. To request an accommodation of 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