



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Friday, February 20, 2009

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: February 20, 2009 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
(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. FINANCIAL

4. Update on Operating Costs for 2009 as Compared to Rate Study

Proposed Action: Discussion

E. PROJECTS

All items covered under consent calendar

F. SEWER & WATER UTILITIES

5. Proposed Revisions to District Water Ordinance

Proposed Action: Discussion and Adoption

Motion

6. Computerized Maintenance Management System Presentation

Proposed Action: Information

G. PARKS AND RECREATION

7. Rideout Community Center Goals and Objectives

Proposed Action: Presentation, discussion, and approval

Motion

8. Request for Authorization to Install Bear Carving at Commons Beach Entrance

Proposed Action: Discussion and approval

Motion

9. North Tahoe Arts Lease of Tahoe Community Center

Proposed Action: Review, discussion, and approval

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

10. Minutes

- Finance Committee – January 16, 2009
- Sewer and Water Committee – January 22, 2009
- Parks and Recreation Committee – January 22, 2009
- Board Meeting – January 23, 2009

11. Finance Report

12. General Manager and Staff Reports

- a. General Manager
- b. Administrator of Planning and Public Works
 - Director of Utilities
 - District Engineer
 - Project Development
 - Technical Services
- c. Director of Parks and Recreation
 - Parks Superintendent
 - Recreation Superintendent

I. RESOLUTIONS

13. Nominating Its ACWA/JPIA Board Member to the Executive Committee (Lou Reinkens)

Res.
#09-01

Proposed Action: Approve Resolution

14. Concurring in Nomination to the Executive Committee of ACWA/JPIA (Thomas A. Cuquet)

Res.
#09-02

Proposed Action: Approve Resolution

15. Concurring in Nomination to the Executive Committee of ACWA/JPIA (E. G. “Jerry” Gladbach)

Res.
#09-03

Proposed Action: Approve Resolution

J. GENERAL

- 16. Mountain Counties Water Resources Association Membership

Proposed Action: Discussion and possible action

Motion

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

Proposed Action: Department and Committee updates

- 18. General Correspondence

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

- 19. Board Follow-Up

Proposed Action: Information

K. MEETING REVIEW AND STAFF DIRECTION

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

L. DIRECTOR'S FORUM

- 21. Director's Comments

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 – ANTICIPATED LITIGATION
SUBDIVISION (a) OF SECTION 54956.9**

- 22. Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9: One potential case

N. CLOSED SESSION REPORT

O. ADJOURNMENT

Posted February 13, 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

