



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

DATE: Friday, March 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: March 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. RECOGNITION**

4. Pete Marra – 10 Year Service Recognition
5. Tony Laliotis – 10 Year Service Recognition

**E. FINANCIAL**

6. Approval of \$2.2 Million Transfer from General Fund to Enterprise Fund, \$1,434,286.91 Transfer from General Fund to Debt Service Fund, Designation of Additional \$250,000 for Emergency Reserve and Designation of Additional \$150,000 to Enterprise Fund Long-Term Capital Replacement Reserve

Proposed Action: Approve

Motion

**F. NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held on Friday, March 20, 2009 at the hour of 8:45 a.m. in the TCPUD Board Room, 221 Fairway Drive, Tahoe City, CA, for the purpose of establishing, by resolution, the appropriation limits for the 2009 fiscal year for the TCPUD as described in Article XIII B of the State Constitution. The proposed appropriation limits are \$14,234,314. At said hearing the TCPUD will consider all comments by interested persons.

**G. RESOLUTIONS**

7. Resolution of the Tahoe City Public Utility District Setting Appropriation Limits for the 2009 Fiscal Year

Res. #09-10

**H. PROJECTS**

All items covered under consent calendar

**I. SEWER & WATER UTILITIES**

All items covered under consent calendar

**J. PARKS AND RECREATION**

8. Position on Potential Transfer of Placer County Park Dedication Fees to Truckee Donner P&R

Proposed Action: Deny

Motion

**K. 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

- Board Meeting – January 23, 2009
- Community Issues Committee – February 2, 2009
- Sewer and Water Committee – February 12, 2009
- Finance Committee – February 13, 2009
- Parks and Recreation Committee – February 18, 2009
- Board Meeting – February 20, 2009
- Special Board Meeting – February 25, 2009

10. Finance Report

11. General Manager and Staff Reports

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

12. Approval of Purchase – 2009 15-Passenger Van

13. Approval of Purchase of Emergency Generator

14. Consultant Selection Committee Report

**L. GENERAL**

15. Fire Department Relocation / Snow Storage

Proposed Action: Update

16. Lake Forest Improvement District

Proposed Action: Review, Discussion, Action

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

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

**M. MEETING REVIEW AND STAFF DIRECTION**

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

**N. DIRECTOR'S FORUM**

21. Director's Comments

**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.

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

22. General Manager

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

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

24. Government Code Section 54956.9, Closed Session: Conference with counsel in regard to existing administrative proceedings before the Public Utility Commission in regard to the Lake Forest Water Company

Motion

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

25. District Negotiators: Alan Harry, Jim Dykstra, Tony Laliotis, 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

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS: LAKESIDE TRAIL APN 094-110-018** Government Code Section 54956.8

26. District Negotiators: Cindy Gustafson and Matt Homolka

Negotiating Party: Judith Topol

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

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS: 097-050-046 THROUGH - 049 (QUAIL LAKE)** Government Code Section 54956.8

27. District Negotiators: Cindy Gustafson and Tony Laliotis

Negotiating Party: U. S. Forest Service and David Tirman, HMR Representative

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

**P. CLOSED SESSION REPORT**

**Q. ADJOURNMENT**

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