



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

DATE: Friday, March 21, 2008

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 21, 2008 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. FINANCIAL**

All items covered under consent calendar.

**E. PROJECTS**

All items covered under consent calendar.

**F. WATER AND SEWER UTILITIES**

4. Award of Bid – 2008 Water Meter Completion Project – Tahoe Hills/Rubicon

Proposed Action: Approval

Motion

5. Award of Bid – 2008 Water Meter Completion Project – McKinney-Quail

Proposed Action: Approval

Motion

10:30

6. Award of Bid – 2008 Water Meter Completion Project – Tahoe City South

Proposed Action: Approval

Motion

7. Potential Acquisition of West Lake Water Company

Proposed Action: Direction to staff

**G. PARKS AND RECREATION**

All items covered under consent calendar.

**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

8. Minutes

- February 12, 2008 – Sewer and Water Committee Meeting
- February 14, 2008 – Parks and Recreation Committee Meeting
- February 15, 2008 – Board Meeting
- February 26, 2008 – Special Board Meeting

9. Finance Report

10. 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

11. Harbor Master Pump Station

- a. Change Order #6
- b. Pay Estimate #11

**I. RESOLUTIONS/ORDINANCES**

12. Resolution Commending and Thanking Bob Lourey for his Devoted Service to TCPUD

Res.  
#08-09

Proposed Action: Adoption of resolution

**J. GENERAL**

13. 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

14. Consideration of Support for SB 1159

Proposed Action: Position on legislation

15. Budget Reductions

Proposed Action: Discussion and direction

16. General Correspondence

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

**K. DIRECTOR'S FORUM**

17. Director's Comments

**L. MEETING REVIEW AND STAFF DIRECTION**

18. Proposed Action: 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.

**PUBLIC EMPLOYEE APPOINTMENT - GOVERNMENT CODE SECTION 54957**

19. General Manager

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

20. Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9: Two potential cases.

21. Government Code Section 54954.5, Closed Session/Real Property Negotiations. Closed Session for purposes of constituting Negotiation Team on behalf of proposed Improvement District No. 1 for voluntary acquisition of Lake Forest Water Company system and consulting with those persons who may be members of the team.

22. 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.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
GOVERNMENT CODE SECTION 54956.9(a)**

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

**N. CLOSED SESSION REPORT**

**O. ADJOURNMENT**

Mailed and Posted March , 2008:

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