



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

DATE: Friday, April 18, 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: April 18, 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. RECOGNITION**

4. Bob Bolton – 3 Year Service Recognition

**E. GENERAL**

5. Caporicci and Larson Certified Public Accountants 2007 Financial Audit Findings

Proposed Action: Report and Approval

Motion

6. Approval of 2007 Basic Financial Statements

Proposed Action: Report and Approval

Motion

9:30 a.m.

**F. NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held on Friday, April 18, 2008 at the hour of 9:30 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 2008 fiscal year for the TCPUD as described in Article XIII B of the State Constitution. The proposed appropriation limits are \$13,531,897. 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 2008 Fiscal Year

Res.  
#08-10

Proposed Action: Motion to approve agenda, as amended, if needed.

**H. FINANCIAL**

All items covered under consent calendar.

**I. PROJECTS**

All items covered under consent calendar.

**J. WATER AND SEWER UTILITIES**

8. West Lake Tahoe Water Company

Proposed Action: Direction to Staff

9. Meeks Bay Vista Cross Connection Issue

Proposed Action: Approval of Letter to Customers

Motion

10. Presentation on TCPUD's Backflow Program

Proposed Action: Presentation by Debi Black

**K. PARKS AND RECREATION**

All items covered under consent calendar.

**L. 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

11. Minutes

- March 20, 2008 – Parks and Recreation Committee Meeting
- March 21, 2008 – Board Meeting
- March 24, 2008 – Special Board Meeting
- April 4, 2008 – Finance Committee Meeting

12. Finance Report

13. 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

14. Harbor Master Pump Station

- a. Change Order #7
- b. Pay Estimate #12

15. Dollar Point Erosion Control Project – Approval of a Cooperative Agreement with Placer County for Relocation of Water Main on Edgewater Drive

16. Approval of Purchase of Replacement Backup Generator – Blackwood Pump Station

**M. RESOLUTIONS**

17. Resolution Approving Funding Application to California Tahoe Conservancy for Design of the Homewood Bicycle Trail

Res.  
#08-11

Proposed Action: Adoption of Resolution

18. Resolution Approving and Authorizing Execution of Agreement with the County of El Dorado for Collection of Special Taxes, Fees, and Assessments

Res.  
#08-12

Proposed Action: Adoption of Resolution

19. Resolution Requesting Collection of Charges on Tax Roll – Placer County

Res.  
#08-13

Proposed Action: Adoption of Resolution

**N. GENERAL**

20. 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

21. General Correspondence

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

**O. DIRECTOR'S FORUM**

22. Director's Comments

**P. MEETING REVIEW AND STAFF DIRECTION**

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

**Q. 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**

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

25. 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.

26. 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)**

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

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

28. General Manager

**R. CLOSED SESSION REPORT**

**S. ADJOURNMENT**

Mailed and Posted April 11, 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