



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Thursday, July 26, 2007
TIME: 5:00 p.m.

PLACE: TCPUD Administrative Office
221 Fairway Drive - Board Room
Tahoe City, California 96145

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: July 26, 2007 4:30 p.m. General Manager's Office

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|-----------|---|--------|
| A. | CALL TO ORDER - PLEDGE OF ALLEGIANCE | |
| B. | AGENDA AMENDMENTS AND APPROVAL | |
| | 1. Agenda Deletions, Changes and Audience Requests | |
| | 2. Additions to Agenda | |
| | <u>Proposed Action:</u> 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 | |
| | <u>Proposed Action:</u> 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. Lake Forest Water Company Service Area | |
| | <u>Proposed Action:</u> Accept petition to form improvement district and direction to staff | Motion |

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

5. Minutes – June 28, 2007
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. Marlette Water Line Replacement
 - a. Change Order #3
 - b. Pay Estimate #3
 - c. Notice of Completion
9. Harbor Master Pump Station
 - a. Change Order #2
 - b. Pay Estimate #3
10. Dollar/Highlands Water Meter Project
 - a. Change Order #2
 - b. Pay Estimate #2
11. Lakeside Trail – Phase 4
 - a. Pay Estimate #11
 - b. Notice of Completion
12. Heritage Plaza - Notice of Completion
13. Approval of New Generator Purchase – Gold Coast Sewer Lift Station

I. RESOLUTIONS/ORDINANCES

14. Resolution Authorizing Execution and Delivery of an Installment Sale Agreement and Escrow Agreement with Zions First National Bank

Res.
#07-13

Proposed Action: Approve Resolution

15. Ordinance Stating Purpose and Fixing Tax Rate

Ord.
#258

Proposed Action: Approve Ordinance

16. Resolution Levying Ad Valorem Property Taxes

Res.
#07-14

Proposed Action: Approve Resolution

J. GENERAL

17. General Correspondence

Proposed Action: Board member questions 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

K. DIRECTOR'S FORUM

19. Director's Comments

L. MEETING REVIEW AND STAFF DIRECTION

20. Meeting Review

Proposed Action: 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.

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

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

N. CLOSED SESSION REPORT

O. ADJOURNMENT

Mailed and Posted July 20, 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