



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Tuesday, October 27, 2009

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

TIME: 5:00 p.m.

R E V I S E D 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: October 27, 2009 4:30 p.m. General Manager's Office

A. CALL TO ORDER

B. 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
Subdivision (a) of Government Code Section 54956.9

1. Eminent domain proceeding of Lake Forest Water Company

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

2. District Negotiators: Alan Harry, Tony Laliotis, Jim Dykstra, 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: TIMBERLAND WATER COMPANY Government Code Section 54956.8

3. District Negotiators: Alan Harry, Tony Laliotis, Jim Dykstra, Harold Morgan, and Dennis Viglione

Negotiating Party: John Ballard

District negotiators will be given specific instruction concerning whether the District will seek to purchase the water company, and, if so, price and terms of such purchase

CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6

4. District Representatives – Cindy Gustafson and Jim Dykstra
Employee Organization – All Employees

6:00

C. OPEN SESSION – PLEDGE OF ALLEGIANCE

D. AGENDA AMENDMENTS AND APPROVAL

5. Agenda Deletions, Changes and Audience Requests

6. 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)

7. Approval of Agenda

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

Motion

E. CLOSED SESSION REPORT

F. 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.

G. RECOGNITION

8. Layne Van Noy – 10 Year Service Recognition

H. RESOLUTIONS

9. Accepting the Nine Tools of Civility
Truckee Tahoe Community Foundation will give a presentation on “The Civility Project”

Res.
#09-29

Proposed Action: Approve Resolution

I. FINANCIAL

All items covered under consent calendar

J. PROJECTS

10. Lake Forest Water Improvement District – Final Design and Construction Documents
Professional Engineering Services Contract with Auerbach Engineering Corp.

Motion

Proposed Action: Review and Approval

11. District Water & Sewer Capital Project Status Report

Proposed Action: Discussion

K. SEWER AND WATER UTILITIES

12. Water System Acquisition Policy

Proposed Action: Discussion and Direction

L. PARKS AND RECREATION

All items covered under consent calendar

M. 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

13. Minutes

- Special Board Meeting – September 8, 2009
- Finance Committee – September 11, 2009
- Board Meeting – September 22, 2009
- Consultant Selection Committee – October 2, 2009

14. Finance Report

15. General Manager and Staff Reports

- a. General Manager
 - Director of Development and Public Information
 - Director of Utilities
 - District Engineer
 - Project Status
 - Technical Services
- b. Director of Parks and Recreation
 - Parks Superintendent
 - Recreation Superintendent

16. Dollar Hill II and Granlibakken Water Meter Installation Project

- a. Notice of Acceptance of Completion
- b. Final Pay Estimate – Release of Retention

17. Condominium Master Water Metering Project

- a. Change Order No. 3
- b. Progress Pay Estimate No. 3
- c. Notice of Acceptance of Completion

N. RESOLUTIONS/ORDINANCES

18. Adopting a New Conflict of Interest Code

Res.
#09-30

Proposed Action: Approve Resolution

19. Declaring Equipment Surplus and Authorizing Disposition by Sale

Res.
#09-31

Proposed Action: Approve Resolution

20. Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

Res.
#09-32

Proposed Action: Approve Resolution

O. GENERAL

21. North Tahoe Fire Protection District Lease Agreement

Proposed Action: Discussion and Approval

22. North Tahoe Fire Protection District Memorandum of Understanding

Proposed Action: Discussion and Approval

23. Tahoe City Snow Storage

Proposed Action: Discussion and Approval

24. Reports: Audit Committee, Community Issues Committee, Consultant Selection Committee, Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Personnel & Collective Bargaining Committee, Pre-Agenda Committee, Project Committee, Risk Coordinator, Safety & Security Committee, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency, Water System Acquisition Committee

Proposed Action: Department and Committee Updates

25. General Correspondence

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

P. MEETING REVIEW AND STAFF DIRECTION

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

Q. DIRECTOR'S FORUM

27. Director's Comments

R. ADJOURNMENT

Posted: October 22, 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