



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Friday, November 30, 2007

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: November 30, 2007 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. EMPLOYEE RECOGNITION

4. Darren Kitzmiller – 10 Year Service Recognition

5. Francisco Gonzalez – 5 Year Service Recognition

6. Chris Foucek – 5 Year Service Recognition

7. Craig Trumbull – 5 Year Service Recognition

D. 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.

E. FINANCIAL

8. 2008 Budget

Proposed Action: Discussion and possible action

Motion

9. Proposed Water and Sewer Rate Increases and Direction to Staff to Give Mandatory Notice and Schedule Public Hearing

Proposed Action: Discussion and possible action

Motion

All other items covered under consent calendar

F. PROJECTS

All items covered under consent calendar

G. PARKS AND RECREATION

All items covered under consent calendar

H. CONSENT CALENDAR

Motion

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.

10. Minutes

- a. October 16, 2007 – Special Board Meeting
- b. October 19, 2007 – Board Meeting
- c. October 23, 2007 – Parks and Recreation Committee Meeting
- d. November 8, 2007 – Sewer and Water Committee Meeting
- e. November 9, 2007 – Special Board Meeting
- f. November 16, 2007 – Sewer and Water Committee Meeting

11. Finance Report

12. General Manager and Staff Reports

- a. General Manager
- b. Sewer and Water Report
- c. Public Works Report
- d. Director of Parks and Recreation Report
- e. Parks Activity Report
- f. Recreation Activity Report
- g. Project Development Report
- h. Assistant General Manager Report
- i. District Engineer Report

13. Approval of \$1.5 Million Transfer from General Fund to Enterprise Fund

14. Tractor Purchase

15. Harbor Master Pump Station

- a. Change Order #4
- b. Pay Estimate #7
- c. Partial Release of Retention

16. Lakeside Trail II B – Release of Retention

I. RESOLUTIONS/ORDINANCES

17. Resolution Requesting CalPERS to Grant an Extension of 320 Hours to the 960 Hours Retiree Robert Deatherage may be Employed by the District in this Fiscal Year

Res.
#07-20

Proposed Action: Approve Resolution

J. GENERAL

18. Request for Authorization to Prepare a Resolution of Intent to Vacate Fee Interest in Land that Underlies Sidewalks Adjacent to Commercial Properties in Tahoe City

Motion

Proposed Action: Approve Authorization

19. Technical Consultant Policy

Motion

Proposed Action: Approve Policy

20. Request from Placer County for Parking Spaces

Motion

Proposed Action: Discussion and possible action

21. General Correspondence

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

22. 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

23. Director's Comments

L. MEETING REVIEW AND STAFF DIRECTION

24. 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 – ANTICIPATED LITIGATION

25. Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9: One potential case.
26. 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.
27. 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)**

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

N. CLOSED SESSION REPORT

O. ADJOURNMENT

Mailed and Posted, November 26, 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