



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Friday, December 18, 2009
TIME: 8:30 a.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: December 18, 2009 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 | |
| | 3. Approval of Agenda | 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. | GENERAL | |
| | 4. Memorandum of Understanding with North Tahoe Fire Protection District | Motion |
| | 5. Snow Removal, Storage and Disposal Issues | Motion |
| E. | FINANCIAL | |
| F. | PROJECTS | |
| | All items covered under consent calendar | |
| G. | SEWER AND WATER UTILITIES | |
| | All items covered under consent calendar | |
| H. | PARKS AND RECREATION | |
| | 6. Lake Forest Boat Ramp Season Passes | Motion |
| I. | 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 |

7. Minutes
 - Finance Committee – October 16, 2009
 - Sewer and Water Committee – October 22, 2009
 - Finance Committee – November 13, 2009
 - Personnel Committee – November 16, 2009
8. Finance Report
9. 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
10. Lakeside Trail 5-7 – Placer County Grading Plan Deferral
11. Audit Committee Charter – Suggested Changes

J. GENERAL

12. Election of 2010 Board Officers
 - a. President
 - b. Vice President
13. 2010 Meeting Calendar
14. Committee Assignments and Meeting Schedule
15. 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
16. General Correspondence
17. Board Follow-up

Motion

Motion

Motion

K. DIRECTOR'S FORUM

18. Director's Comments

L. MEETING REVIEW AND STAFF DIRECTION

19. 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.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9

- 20. The board is meeting to decide whether a closed session is authorized pursuant to paragraph (1) of subdivision (a) of section 54956.9. If the board determines that closed session is authorized, it will meet in closed session to discuss anticipated litigation - One potential case

CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6

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

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/PERFORMANCE EVALUATION/COMPENSATION – Government Code Section 54957

- 22. General Manager

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

- 23. Eminent Domain Proceeding of Lake Forest Water Company

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

- 24. 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.

N. CLOSED SESSION REPORT

O. GENERAL

- 25. Interviews with Firms for Federal Legislative Advocacy

P. ADJOURNMENT

Posted December 14, 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