



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

DATE: Friday, December 21, 2007  
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 21, 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. PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held on Friday, December 21, 2007 at the hour of 8:30 a.m. in the TCPUD Board Room, 221 Fairway Drive, Tahoe City, CA. Board will consider adopting Resolution 2007-21 vacating its fee interest in land that underlies sidewalks adjacent to commercial property in Tahoe City.

**D. RESOLUTIONS/ORDINANCES**

4. Resolution of Vacation

Proposed Action: Discussion and Adoption of Resolution

Res.  
#07-21

**E. EMPLOYEE RECOGNITION**

5. Bill Back – Service to the District

**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. FINANCIAL**

All items covered under consent calendar.

**H. PROJECTS**

All items covered under consent calendar.

**I. WATER AND SEWER UTILITIES**

All items covered under consent calendar.

**J. PARKS AND RECREATION**

- 6. Placer County Clean Air Grant – Purchase of Electric Vehicle with Surplus Park Funds

Proposed Action: Approval

Motion

**K. 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

- November 30, 2007 – Board Meeting

- 8. Finance Report

- 9. General Manager and Staff Reports

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

- 10. Blackwood Sewer Pump Station Flood Protection – Approval of Task Order No. 2 to the Professional Services Agreement with Auerbach Engineering Corp.

- 11. Harbor Master Pump Station – Pay Estimate #8

**L. RESOLUTIONS/ORDINANCES**

12. Facility Rental Fee Schedule

Res.  
#07-22

Proposed Action: Discussion and Adoption of Resolution

**M. GENERAL**

13. 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.

14. Election of 2008 Board Officers

- a. President
- b. Vice President

Proposed Action: Election

Motion

15. 2008 Meeting Calendar

Proposed Action: Discussion and Approval

Motion

16. 2008 Committee Assignments and Meeting Schedule

Proposed Action: Review of Existing Committee Assignments and Schedule

Motion

17. General Correspondence

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

**N. DIRECTOR'S FORUM**

18. Director's Comments

**O. MEETING REVIEW AND STAFF DIRECTION**

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

**P. 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**

19. Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9: One potential case.

20. 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.
21. 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)**

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

**PUBLIC EMPLOYMENT**

23. General Manager; Assistant General Manager

**Q. CLOSED SESSION REPORT**

**R. ADJOURNMENT**

Mailed and Posted December 17, 2007:

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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