

SPECIAL BOARD MEETING
APPROVED MINUTES

August 7, 2009

DIRECTORS PRESENT: President Erik Henrikson, Vice President Dan Wilkins
Directors Ron Treabess, Lou Reinkens, and Judy Friedman

STAFF PRESENT: Cindy Gustafson, General Manager
Jim Dykstra, Director of Accounting & Employee Services/Treasurer
Dave Perrault, Legal Counsel
Ginger Charlton, District Clerk

A. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Henrikson called the meeting to order at 3:00 p.m. and led the audience in the Pledge.

C. PARKS AND RECREATION

3. Fairway Community Center Leases

Ms. Gustafson said that she would like the Board to give the President the authorization to sign the leases when ready because there is still some fine-tuning going on with them. She said that Mike Sexton went over them but they need to be identical and there are some minor differences. She explained that the wording for bathroom use by Tahoe Rim people has been switched to having them available when someone is at the site. Otherwise, the building would be open when no one was around and it could cause problems. She reviewed the rent chart and explained why she felt that a 15% factor would be the fair way to go. She explained the offsets and what responsibilities the District has. She said that we will be doing some modifications in the kitchen to get the sprinkler system in place but it would be required for the next health certificate to operate the kitchen and it's already in our budget. Creekside will have to handle the food handler's permit. It was pointed out that utility percentages need to be covered in the lease. Snow removal will be the responsibility of the tenants unless the yard is used for snow storage. That issue will be discussed if and when that is determined.

Motion to authorize the Board president to enter into the two leases with the Fairway Community Center and Tahoe Faith Fellowship and Creekside Cooperative Charter School after the final details of the lease agreements have been worked out: Wilkins/Treabess/4-0 (Director Reinkens was not yet in attendance)

B. RESOLUTIONS/ORDINANCES

1. Ordinance Stating Purpose and Fixing Tax Rate

Mr. Dykstra went over the history of the assessed values of the District and the tax rates. He explained that the purpose of the Ordinance and the Resolution is that we have two pieces of

debt remaining, a portion of which is paid through assessments above and beyond the 1% property tax that people in our District pay. The pieces of debt will both be paid off by 2011. Mr. Dykstra explained that we have to do this ordinance and resolution yearly. Director Henrikson pointed out the statement in the Ordinance that said, "this District's rates to be among the highest in the Lake Tahoe Basin". That is old information that has been rolled over year after year and will be deleted from future ordinances.

Motion to approve Ordinance #265 with the removal of the paragraph stating that the rates are among the highest in the Lake Tahoe Basin: Treabess/Wilkins/4-0 by roll call vote

2. Resolution Levying Ad Valorem Property Taxes

Mr. Dykstra explained the resolution to the Board and requested approval.

Motion to approve Resolution #09-26: Wilkins/Treabess/4-0 by roll call vote

D. PUBLIC FORUM

Director Treabess said that he and Director Friedman attended the opening of the community garden at Rideout last night. He said the gardeners thanked the PUD and the Board and they reciprocated by telling them that they were very glad that they did it and it was the epitome of what a recreation center should be. He opened a thank you note from the gardeners and read it to the audience.

E. CLOSED SESSION

Director Reinkens arrived.

CONFERENCE WITH LABOR NEGOTIATORS – GOVERNMENT CODE SECTION 54957.6

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

F. CLOSED SESSION REPORT

Mr. Perrault reported that the district negotiators were given direction in closed session.

G. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Erik Henrikson, President

Ginger Charlton, District Clerk

Prepared by Ginger Charlton