



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143

Tuesday, January 19, 2010

8:30 A.M. Closed Session

9:00 A.M. Open Session

- A. CLOSED SESSION AGENDA:** Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6), the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session.
1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9: Name of case: North Tahoe Public Utility District vs. The Garwood Building
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. TIMED ITEMS:**
1. **9:05 a.m. PUBLIC COMMENTS:** Any person wishing to address the Board of Directors on items of interest to the District **not listed elsewhere on the Agenda** may do so at this time. Please step up to the podium and state your name. It is requested that comments be as brief as possible, since no action may be taken.
 2. **9:45 a.m. REPORT: Public Financing Options** – Presentation by Craig Hill of Northcross Hill and Ach.
- E. CONSENT CALENDAR: Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion it will be removed from the Consent Calendar prior to action.**
1. Accounts Paid and Payable for the period from December 8, 2009 to January 18, 2010
 2. Minutes of the December 8, 2009 Regular Board Meeting
 3. Adopt Resolution 2010-01 Establishing an Investment Policy for 2010
 4. Award Bid for the Dollar Generator Installation and Building Retrofit Project (1021) and Authorize General Manager to Execute Contract with Lowest Responsive and Responsible Bidder
 5. Authorize Task Order 002 with Kleinfelder West, Inc. for Carnelian Force Main Valve Project (0924)

6. Authorize Extension of Contract with North Tahoe Winter Adventures for Concession at the North Tahoe Regional Park
7. Authorize Task Order 002 with Tieslau Civil Engineering for Carnelian Bay West Water Main Replacement Project (0938)
8. Authorize Amendment to Agreement with California Tahoe Conservancy for Beach Maintenance

F. MANAGEMENT TEAM INFORMATIONAL UPDATES: Update Reports are informational only, and no action may be taken. Fifteen minutes may be allocated for discussion if deemed necessary by the Board President.

1. Chief Financial Officer
 - a. Review and Discuss Monthly Financial Statement through November 2009
 - b. Treasurer Report
2. Parks and Facilities Manager
 - a. Draft Minutes of December 9th Recreation and Parks Commission Meeting
3. District Engineer
4. Utility Operations Manager

G. NEW BUSINESS

1. Report by Craig Hill of Northcross Hill & Ach: Public Financing Options (9:45 a.m. Timed Item)
2. Claim for Replacement of Water Filters at 1020 Lake Vista Road, Kings Beach

H. CORRESPONDENCE

1. Truckee Tahoe Community Foundation Notice of Award of Grant for Playground Equipment
2. Playground Equipment Grant Award from Tahoe Mountain Resorts Environmental Fund
3. Notice from Placer County Elections Department Regarding Semi-Annual Statement (Form 470) Filing Requirements

I. GENERAL MANAGER/CEO COMMENTS

1. Department of Parks and Recreation Correspondence Regarding Kings Beach State Recreation Area
2. Side Letter Agreement with Stationary Engineers Local 39

J. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed January 15, 2010

Jon Curtis Aaron
General Manager/Ex Officio Clerk of the Board

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meeting. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other

services), please contact the Clerk of the Board at (530) 546-4212 at least 24 hours in advance of the meeting.

Materials related to an item on this Agenda that have been provided to the Board of Directors are available for public inspection in the District's Office at 875 National Avenue during normal business hours. In addition, materials may be e-mailed upon request for no charge; however paper copies will be charged the rate as indicated in District Ordinance. One full packet including all agenda item information will also be available during the Board meeting.