



NORTH TAHOE PUBLIC UTILITY DISTRICT

Board of Director's Meeting

Date: January 20, 2009
Time: 9:00 AM Closed Session
10:00 AM Open Session
Location: North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143

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 Real Property Negotiator** – Pursuant to Section 54956.8 of the Government Code.
Property: 7717 North Lake Blvd. Tahoe Vista, CA, APN 117-015-038
Negotiating Parties: North Tahoe Public Utility District
Under Negotiation: Determination of Interest
- 2. Conference with Labor Negotiator** – Pursuant to Section 54957.6 of the Government Code.
Agency Negotiator: Curtis Aaron
Employee Organization: Management/Confidential Employees
Draft Confirmation of Understanding
- 3. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: two cases

Pursuant to subdivision (c) of Government Code Section 54956.9, the incident to which said anticipated litigation exists involves easements on Bay Street.

B. ROLL CALL/PLEDGE OF ALLEGIANCE

C. REVIEW AGENDA: The Board reserves the right to take items out of order.

D. TIMED ITEMS:

- 1. 10:05 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.

- E. PUBLIC PRESENTATION:**
- 1. 10:30 AM – Presentation regarding North Tahoe Event Center Rates and Business Plan.**
 - 2. 12:30 PM – Presentation of Certificates of Appreciation to Outgoing Recreation and Parks Commissioners**
- F. 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 16, 2008 to January 20, 2009**
 - 2. Minutes of the December 16, 2008 Regular Board Meeting.**
 - 3. Professional Services Agreement for Financial Consultants related to Debt Financing for Capital Projects.**
 - 4. Resolution 2009-1 Approving an Investment Policy for 2009.**
 - 5. Amend Professional Service Agreement with Auerbach Engineering for Utility Conflict Relocation Plan related to the Environmental Improvement Project on Highway 28.**
- G. 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 2008**
 - b. Treasurer Report**
 - 2. Parks and Facilities Manager**
 - 3. Chief Engineer/Utility Operations Manager**
- H. NEW BUSINESS:**
- 1. Resolution 2009-2 – Honoring Stan Peard for 38 years of Service to the District.**
 - 2. Consideration of Claims**
 - i. Bernard Gough**
 - 3. 10:30 AM Time Certain - Ordinance 375 Amending Rate Schedule at the North Tahoe Event Center.**
- I. OLD BUSINESS:**
- 1. Resolution 2009-3 Adopting New and Updated Job Descriptions**
 - i. Senior Administrative Analyst**
 - ii. Fleet Assistant**
 - iii. Assistant General Manager**
 - iv. District Engineer**
- J. CORRESPONDENCE:**
- 1. Thank you from the North Tahoe Hebrew Congregation.**

K. GENERAL MANAGER/CEO COMMENTS

L. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed January 16, 2009

Pam Lefrancois
Acting 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 has 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.