



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, February 8, 2011
8:30 A.M. Closed Session
9:30 A.M. Open Session

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder on the Public Information table at the back of the room. To address the Board, please fill out a card located on the Public Information table indicating your desire to speak on a specific Agenda Item or under Public Comment, and give it to the Board and Records Secretary. Your name will be called when it is your turn to speak.

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 meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Board and Records Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District Offices Lobby located at 875 National Avenue during normal business hours, or can be viewed on the District website www.ntpud.org.

- 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 (a) of Section 54956.9. Name of case: North Tahoe Public Utility District vs. The Garwood Building
 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: 8679 Trout, LLC vs. North Tahoe Public Utility District, et al.
 3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
 4. PUBLIC EMPLOYMENT: Discussion pursuant to Section 54957. Title: General Manager/CEO
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.

D. TIMED ITEMS:

1. **9:35 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. It is requested that comments be as brief as possible, since no action may be taken.
2. **9:40 a.m. RON LEY, DAMORE HAMRICK & SCHNEIDER – 2009/2010 Fiscal Year Audit Results**
3. **11:00 a.m. SUSTAINABLE TAHOE - Presentation**

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. Approve Accounts Paid and Payable for the period from January 11, 2011 to February 8, 2011
2. Approve Minutes of the January 11, 2011 Regular Board Meeting and January 25, 2011 Special Board Meeting
3. Authorize General Manager to Execute Line Extension and Cost Sharing Agreement for Woodvista Lodge Improvements (APN 117-150-040)
4. Adopt Resolution 2011-02 A Resolution of the Board of Directors of the North Tahoe Public Utility District Amending Job Descriptions and Mid-Management /Confidential Salary Schedule
5. Authorize General Manager to Execute Task Order 003 for the Secline Pump Station Rehabilitation Project (#1021 SPSR)
6. Approve Change Orders #1 and #2 and Authorize Budget Adjustment for Carnelian Bay West Waterline Improvement Project (#0938)
7. Authorize Budget Adjustment to the Water Construction Fund for the Cost of Debt Issuance and Construction Period Interest.

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. Management Services Department Report
 - a. Review and Discuss Monthly Financial Statement through December 2010
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

G. NEW BUSINESS

1. 2009/2010 Fiscal Year Audit Results (9:40 a.m. Timed Item)
2. Sustainable Tahoe Presentation (11:00 a.m. Timed Item)
3. Request for Sponsored Use of Regional Park

H. CORRESPONDENCE

1. Notification of Nominations – 2011 Election for Special District Risk Management Association (SDRMA) Board of Directors
2. Placer County Local Agency Formation Commission (LAFCO) Notification of Election of Special District Representatives

I. GENERAL MANAGER/CEO COMMENTS

J. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed February 4, 2011

Paul A. Schultz
Acting General Manager/Ex Officio Clerk of the Board