



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, February 9, 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
  2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Cases: One
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION**
1. **9:15 A.M. Boys and Girls Club of North Lake Tahoe:** Annual Report
  2. **10:45 A.M. Utility Operations Manager Hopkins:** Maintenance Worker II, Jason Dicey, named Collections System Person of the Year by California Water Environment Association (CWEA)
  3. **11:00 A.M. Park and Facilities Manager Long:** Recreation and Parks Commission Snow Fest Pancake Breakfast
- E. 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. **10:30 A.M. – Item H. NEW BUSINESS #1.** Request for Appeal of Water Overage Charges for Holiday House APN 117-110-019
- 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 January 19, 2010 to February 8, 2010
2. Minutes of the January 19, 2010 Regular Board Meeting
3. Authorize Budget Adjustment to Fund 18 – Facilities, for Work on District Buildings and Facilities
4. Adopting Ordinance No. 379 Updating Park and Facilities Fees
5. Adopt Resolution 2010-02 Authorizing General Manager to Send Letters of Support to Obtain Federal Grant Funds for Water Infrastructure Projects for Improvement of Fire Suppression Capability within the Lake Tahoe Basin
6. Adopt Resolution 2010-03 Authorizing General Manager to Apply for Grant for Fuel Reduction Program through California Fire Safe Council
7. Authorize General Manager to Execute Amendment No. 1 to the Annual Snow Removal Maintenance Services Contract

**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 December 2009
  - b. Treasurer Report
2. Parks and Facilities Manager
  - a. Draft Minutes of January 27th Recreation and Parks Commission Meeting
3. District Engineer
4. Utility Operations Manager

**H. NEW BUSINESS**

1. Request for Appeal of Water Overage Charges for Holiday House APN 117-110-019

**I. CORRESPONDENCE**

1. Sierra Sun Letter to the Editor Regarding Holiday Food and Clothing Project
2. Letter of Thanks for Use of North Tahoe Event Center for Holiday Food and Clothing Project
3. Letter from Customer, Connie Kasper, Regarding District Employee, Ken Fisher
4. Letter of Commendation Recognizing Ken Fisher for Outstanding Customer Service
5. Letter of Commendation Recognizing Jim Schneider for California Water Treatment Operator Grade 3 Certification
6. Letter of Thanks for Use of Event Center for Truckee Rotary Career Day
7. District Letter to Representatives Regarding Lake Tahoe Community Fire Protection Partnership Appropriations Request

8. Letter from AECOM (Formerly EDAW) Regarding North Tahoe Bike Trail Project

**J. GENERAL MANAGER/CEO COMMENTS**

**K. BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed February 5, 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.