



**NORTH TAHOE  
PUBLIC UTILITY DISTRICT**

**Board of Director's Meeting**

**Date:** April 13, 2009  
**Time:** 12:00 PM Closed Session  
1:00 PM 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 Legal Counsel – Existing Litigation**  
Subdivision (a) of Section 54956.9  
Name of case: North Tahoe Public Utility District vs. The Gar Wood Building
- B. ROLL CALL/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. TIMED ITEMS:**
1. **1:05 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.
  2. **2:00 PM** – Discussion related to Transition at Kings Beach State Recreation Area.
- 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 March 10, 2009 to April 14, 2009**
  2. **Minutes of the March 10, 2009 Regular Board Meeting.**
  3. **Resolution 2009-9 Adopting Updated Job Descriptions**
    - i. **General Ledger Accountant**
    - ii. **Utility Operations Crew Chief**
  4. **Professional Services Agreement for Design and Environmental Documents for the Zone 2 (500,000 gallon) Water Storage Tank Project.**

5. **Resolution 2009-6 Acceptance of Utilities on Laurel, Fawn and Stag as part of the Tahoe Estates Erosion Control Project**
  6. **Resolution 2009-7 Adopting a Policy Regarding Identity Theft/Red Flag Rules.**
  7. **California Tahoe Conservancy Beach Maintenance Agreement Extension**
  8. **Budget Adjustments: North Tahoe Event Center Attorney Fees and Emergency Repairs to the IT Room**
  9. **Resolution 2009-8 supporting the utilization of Placer County Park Mitigation Funds exclusively within Placer County.**
  10. **Intergovernmental Grant Administration Agreement with South Tahoe Public Utility District.**
  11. **Accept Donation of fourteen (14) Pallets of Pavers from Sierra Summit Landscaping and a storage building from B&G Excavating.**
- 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 February 2009
    - b. Treasurer Report
  2. Parks and Facilities Manager
    - i. Draft Minutes of March 25, 2009 Recreation and Parks Commission
  3. District Engineer
  4. Utility Operations Manager
    - i. Report on Valve Exercising, Scheduled Maintenance
- G. NEW BUSINESS:**
1. **Budget Parameters for 2009-2010 Fiscal Year.**
  2. **Ordinance 376 Amending the General Manager/CEO Contract**
- H. CORRESPONDENCE:**
1. **North Tahoe Business Association Thank You for Parade Sponsorship**
  2. **Copy of Letter from John Hassenplug to Placer County Board of Supervisors regarding North Tahoe Government Center.**
  3. **Meeting Notice Placer County Chapter California Special District Association.**
- I. GENERAL MANAGER/CEO COMMENTS**
1. **2:00 PM - Kings Beach State Recreation Area Update**
- J. BOARD OF DIRECTOR'S COMMENTS**



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.