



NORTH TAHOE PUBLIC UTILITY DISTRICT

Board of Director's Meeting

Date: May 12, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.95: Request Settlement Authority for Workers Compensation Claim # 2002009459
 2. 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 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. **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.
 2. **10:20 RECOGNITION OF SERVICE:** Robin Runyon and Chris Iden
- 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 April 13, 2009 to May 12, 2009.**
 2. **Minutes of the April 13, 2009 Regular Board Meeting.**
 3. **Minute Action Correction from June 10, 2008 Board Meeting Minutes.**
 4. **Surplus Office Safe**

5. **Resolution 2009-10 Appointing Jon C. Aaron as Clerk of the Board**
 6. **Professional Services Agreement with Kleinfelder for Engineering Services Related to the Carnelian Force Main Valve Project**
 7. **Professional Services Agreement with KB Foster for Engineering Services Related to the Kingswood Waterline Replacement Project**
 8. **Notice of Completion Related to the National Avenue Water Treatment Plant Electrical System Improvement Project**
 9. **Contract Extension with Tahoe Adventure Company for Concession Services at Tahoe Vista Recreation Area**
- 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 March 2009
 - b. Treasurer's Report
 2. Parks and Facilities Manager
 - a. Draft Minutes of April 22, 2009 Recreation and Parks Commission
 3. District Engineer
 4. Utility Operations Manager
- G. NEW BUSINESS**
1. **Resolution 2009-12 Adopting a Policy Regarding Fire Hydrant and Water Main Extensions**
- H. CORRESPONDENCE**
1. Letter to Cutthroat Avenue and Speckled Avenue Property Owners and Residents regarding Water Service Connection Information
 2. Letter to Beaver Street Property Owners and Residents regarding Water Service Connection Information
 3. Letter to Property Owners of 8690 Trout Avenue regarding Water Service Connection Requirements
- I. GENERAL MANAGER/CEO COMMENTS**
1. Placer County Water Agency Presentation
 2. Letter to Rich Colwell, Placer County Redevelopment Director
 3. Kings Beach State Recreation Area Stakeholder Meeting
 4. Possible Appointment to Recreation and Parks Commission
 5. California Tahoe Conservancy Bond Freeze Update
- J. BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed May 8, 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 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.