



# NORTH TAHOE PUBLIC UTILITY DISTRICT

## Board of Directors Meeting

**Date:** May 13, 2008  
**Time:** 2:00 PM Open Session  
**Location:** North Tahoe Community Conference Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143

- A. ROLL CALL/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- C. TIMED ITEMS:**
  - 1. **2:05 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. **4:30 PM – Public Presentation: Jasmine Marquez 2008 Boys and Girls Club Youth of Year-State of California.**
  - 3. **5:00 PM - EDAW Presentation on North Tahoe Regional Bike Trail Alignment Alternatives.**
- D. 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 April 8, 2008 to May 13, 2008.**
  - 2. **Approve: Minutes of April 8, 2008 Board of Directors Meeting**
  - 3. **Authorize: Call for Bids for the 2008 Water Main Replacement Project.**
  - 4. **Approve: Professional Services Agreement with Stantec Consulting Inc. for the Bay Street Sewer Alternatives Evaluation in the amount of \$28,178.00.**
  - 5. **Authorize: Electrical Engineering Services Related to National Avenue Water Treatment Plant and SCADA System Expansion with Boyle Engineering Corporation in the amount of \$39,147.00.**
  - 6. **Adopt: Resolution 2008-11 Authorizing the execution and delivery of an installment sale agreement, and authorizing and directing certain actions in connection with the acquisition of a Closed Circuit Television System and Vehicle.**
  - 7. **Approve: Continuation of the assignment of Pam Lefrancois to the position of Acting Clerk of the Board for a period of four (4) months.**
  - 8. **Authorize: Request for Proposals for North Tahoe Community Conference Center Software program.**

**9. Approve: Contract with the Boys and Girls Club of North Lake Tahoe for provision of services & recreation programs with a 5 year term.**

**E. 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. General Manager/CEO
  - i. Discussion regarding budget workshop and budget adoption.
  - ii. Discussion regarding change of time for Board meetings.
2. Attorney
3. Treasurer
4. Chief Financial Officer
  - a. Review and Discuss Monthly Financial Statement through March 2008
  - b. Monthly Labor Report
5. Parks and Facilities Manager
6. Conference Services Director
7. Public Works Director
  - i. Status of NAWTP Report
8. Chief Engineer
9. Utility Operations Manager
10. Committee Reports: a) Conference Center Committee; b) Finance Committee; c) Legal Committee; d) Operations and Planning Committee; e) Personnel Committee; f) Placer County RDA Committee; g) Recreation and Parks Committee.
11. Recreation and Parks Commission – Draft Minutes of April 23, 2008 meeting.
12. President's Comments
13. Director's Comments
14. TTSA Director's Report

**F. NEW BUSINESS:**

1. **Approve: NTPUD Vote for Election of Special District Representative to the Local Agency Formation Commission (LAFCO).**

**G. OLD BUSINESS:**

1. **Approve: Amendment to the PSA with Eastern Sierra Engineering for Construction Phase Services for the 2008 Water Main Replacement Project, Not to Exceed \$93,498.00.**
2. **EDAW Presentation on North Tahoe Regional Bike Trail Alignment Alternatives.**

**H. CORRESPONDENCE:**

1. Placer County Water Agency welcome letter to Curtis Aaron.
2. Letter from Jim Gardiner and District Response.
3. Letter from Adam Going and District Response.
4. Letter from Susan Namanny and District Response.

**I. PUBLIC PRESENTATION**

1. The Boys and Girls Club of North Lake Tahoe Present Jasmine Marquez – 2008 Boys and Girls Club Youth of the Year – State of California Representative.

**J. 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 – 54956.8  
Property: APN 111-010-005,-013,-014  
Negotiating parties: North Tahoe Public Utility District and Thomas H. Gentry Trust  
Under negotiation: Consideration of Property Acquisition

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – 54956.8  
Property: 8318 North Lake Blvd.  
Negotiating parties: North Tahoe Public Utility District and Placer County  
Under negotiation: Operating arrangement for North Tahoe Community Conference Center

3. CONFERENCE WITH LABOR NEGOTIATOR – Section 54957.6  
Agency Negotiators: Richard Whitmore, Liebert Cassidy Whitmore; Leon C. Schegg; Sandra Conroy, Larry Marple  
Employee Organization: Stationary Engineers Local 39; Maintenance and Operations Unit and Accounting, Parks, Engineering, Conference and Clerical Unit.

**Agenda** Posted and Mailed May 9, 2008

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.

**Board of Directors:**

S. Lane Lewis, President  
John Bergmann  
Susan Daniels  
Tim Ferrell  
Frank Mooney

**North Tahoe PUD Staff:**

Curtis Aaron, General Manager/CEO  
Leon C. Schegg, Public Works Director  
Larry Marple, Chief Financial Officer  
Nora Daniels, Conference Services Director  
Kathleen Long, Park and Facilities Manager  
Rob Hopkins, Utility Operations Manager  
Tom Goebel, Chief Engineer  
Sandra Conroy, Human Resources Specialist

CC. Board Packet:

The Board

Curtis Aaron

Larry Marple

Rob Hopkins

Lee Schegg

Tom Goebel

Kathy Long

Nora Daniels

Pam Lefrancois/Sandra Conroy

Neil Eskind

Judy Friedman

Chris Carrillo/Jason Dicey

M & O Crew Room

Office

Audience plus 10 copies of the Agenda

Jerry Wotel

Sierra Sun/Julie Brown