



NORTH TAHOE PUBLIC UTILITY DISTRICT

Board of Directors Meeting

Date: June 9, 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 – EXISTING LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9: Name of case: North Tahoe Public Utility District vs. The Garwood Building
- B. ROLL CALL/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA**
The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION**
1. **10:20 AM RECOGNITION OF SERVICE**
 - a. 30 Years of Service: Leon C. Schegg
 - b. 20 Years of Service: Chris Cannizzaro
 2. **10:40 AM MLog Passive Leak Detection Program**
- E. 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. **11:30 District Logo Update**
- 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 May 12, 2009 to June 9, 2009**
 2. **Minutes of the May 12, 2009 Regular Board Meeting**

3. **Authorize Professional Services Agreement for Safety Consulting and Training Services**
4. **Award Contract for Miscellaneous Patch Paving**
5. **Surplus Items: Printers and Printer Cartridges, Cell Phones, Pagers, Water Meter Brass and Scrap Stainless Steel; Authorize Sale for Scrap or Disposal in an Approved Manner if not Sold as Surplus.**
6. **Award Design Contract for Carnelian Bay Water Line Replacement**
7. **Resolution 2009-11 Adopting Updated Job Descriptions**
 - a. **Maintenance Technician I/II**
 - b. **Maintenance Technician Crew Chief**
 - c. **Utility Operations Crew Chief**
 - d. **Maintenance Worker I/II**
8. **Resolution 2009-13 Opposing State Borrowing Special Districts' Property Tax Revenue**
9. **Authorize Professional Services Agreement for Legal Services**

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 April 2009
 - b. Treasurer Report
2. Parks and Facilities Manager
 - a. Draft Minutes of May 27, 2009 Recreation and Parks Commission
3. District Engineer
4. Utility Operations Manager

H. NEW BUSINESS

1. **Ordinance 377 Revised Sewer Lateral Testing Policy**
2. **Budget Adjustment for Kingswood Stairs Project**
3. **Budget Adjustment for Current Space Planning and Office Furniture (Moving, Construction, Furniture, Wiring, Phasing)**
 - a. **Award Contract for Furniture Purchases**
4. **Budget Adjustment for Automated Billing System**

I. CORRESPONDENCE

1. Sierra Summit Landscaping – Donation Acknowledgement

J. GENERAL MANAGER/CEO COMMENTS

1. **Stoker Property Discussion and Possible Board Direction (APN's 090-122-030, -031, -033, -034, 090-121-010, -011, -026 & -027**
2. **District Logo Update**

K. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed June 5, 2009

Jon Curtis Aaron
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.