



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

Board of Directors Meeting

Date: July 8, 2008
Time: 12:00 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. 12:05 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.
- 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 June 11, 2008 to July 8, 2008**
 - 2. Approve: Minutes of June 10, 2008 Board of Director's Meeting and June 24, 2008 Budget Workshop and Meeting.**
 - 3. Approve: Ordinance 374 – Update Conflict of Interest Code.**
 - 4. Approve: Changer Order #1 including a noise study, bathymetry mapping and a littoral drift and fisheries study for Tahoe Vista Recreation Area Phase II with Tieslau Civil Engineering.**
 - 5. Approve: 2007-2008 Budget Amendment for the Stag Drive Emergency Waterline Replacement in an amount not to exceed \$40,000.00.**
 - 6. Authorize: Surplus Unit #7, 1974 Chevrolet Van with Closed Circuit Television Equipment**
 - 7. Adopt: Resolution 2008-13 Delinquent Tax Roll Assessment.**
 - 8. Approve: Resolution 2008-14 authorizing Direct Charges Related to the Community Facilities District Act 94-1 to be placed on the Placer County Tax Rolls allowing for collection of Measure C Property Tax.**
- 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**
 - 2. Treasurer**

3. Chief Financial Officer
 - a. Review and Discuss Monthly Financial Statement through May 2008
 - b. Monthly Labor Report
4. Parks and Facilities Manager
5. Conference Services Director
6. Public Works Director
7. Chief Engineer
8. Utility Operations Manager
9. Recreation and Parks Commission – Draft Minutes of June 25, 2008.
10. President's Comments
11. Director's Comments
12. TTSA Director's Report

- F. 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 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.

G. NEW BUSINESS:

1. **Customer Appeal: Marc Sabella, Property Owner at 248 Beaver Street**
2. **Approve: Contract with Stationary Engineers Local 39 Two Units:**
 - i. **Maintenance and Operations**
 - ii. **Accounting, Parks, Engineering, Conference and Clerical Unit.**
3. **Approve: Position Reclassification in Operations from Construction Inspector to Utility Supervisor.**

H. OLD BUSINESS:

1. **Review for Consideration: Transition Plan for North Tahoe Community Conference Center.**

I. CORRESPONDENCE:

1. Letter to Betty Lawrence, APN 090-202-010
2. Letter from California Tahoe Conservancy regarding North Tahoe Regional Bike Trail.

Agenda Posted and Mailed July 2, 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.

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.