



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143

Tuesday, July 13, 2010
8:30 A.M. Closed Session
9:30 A.M. Open Session

- 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 (a) of Section 54956.9. Name of case: North Tahoe Public Utility District vs. The Garwood Building
 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Discussion pursuant to Subdivision (a) of Section 54956.9. Name of case: 8679 Trout, LLC vs. North Tahoe Public Utility District, et al.
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC HEARING AND TIMED ITEMS:**
1. **9:35 a.m. 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. **9:45 a.m. PUBLIC HEARING:**
 - a. **Adopt Resolution 2010-15, A Resolution of the Board of Directors of the North Tahoe Public Utility District Authorizing the Levy of a Special Tax within Community Facilities District 94-1 for Fiscal Year 2010-2011**
 - b. **Adopt Resolution 2010-16, A Resolution of the Board of Directors of the North Tahoe Public Utility District Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges**
 3. **10:00 a.m. CalPERS Update:** Actuarial Bill Karch
- 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. Approve Accounts Paid and Payable for the period from June 8, 2010 to July 12, 2010
2. Approve Minutes of the June 8, 2010 Regular Board Meeting
3. Award Bid and Authorize General Manager to Execute Contract for Tahoe Vista Recreation Area Courtesy Dock Improvements (#1025)
4. Authorize General Manager to File Notice of Completion for the Zone 1 Tank Water Line Installation Project (#0833)
5. Approve Change Order and Authorize General Manager to File Notice of Completion for the Dollar Generator Installation Project (#1021-DMGI)
6. Authorize General Manager to File Notice of Completion for the Lincoln Green Water Main Replacement Project (#0939)
7. Authorize General Manager to Execute Professional Services Agreement with PR Design & Engineering for Preparation of the District's Urban Water Management Plan (UWMP)
8. Authorize General Manager to Execute Agreement with Placer County for Bus Shelter at Tahoe Vista Recreation Area
9. Adopt Resolution 2010-17 A Resolution of the Board of Directors of the North Tahoe Public Utility District Establishing a Mobile Telephone Policy
10. Authorize Purchase of Computerized Asset and Work Order Management System (#1102)
11. Authorize Cooperative Purchase of Two-Way Radio System (#1104)
12. Award Bid and Authorize General Manager to Execute Contract for Carnelian Bay West Water Line Replacement Project (#0938)
13. Adopt Resolution 2010-18 A Resolution of the Board of Directors Authorizing Adjustment to Employee Contribution to the District's Money Purchase Pension Fund

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. Management Services Department Report
 - a. Review and Discuss Monthly Financial Statement through May 2010
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

G. NEW BUSINESS

1. Authorize General Manager to Execute Line Extension Agreements with Placer County for Kings Beach Housing Now Projects
2. Adopt Resolution 2010-14, A Resolution of Intention Between the Board of Administration of the California Public Employees Retirement System (CalPERS) and the Board of Directors of the North Tahoe Public Utility District
3. California Special District Association Elections
 - i. Board Elections

ii. Bylaws Amendments

H. OLD BUSINESS

1. Consider Extension of Date for Private Water Service Relocations for Property Owners on Cutthroat and Speckled Avenues
2. Review and Possible Adoption of Draft Joint Sewer Facilities M.O.U. with Tahoe City Public Utility District

I. CORRESPONDENCE

1. Letter of Appreciation from Board of Directors to Marques Pipeline, Inc. regarding Zone 1 Tank Water Line Project
2. Letter Thanking District for Youth Trust Fund Grant for North Tahoe High School Students Participation in Adventure Risk Challenge Program
3. Placer County Elections Candidate Workshop Information
4. Correspondence from Resident and District Response Regarding North Tahoe Beach Rates

J. GENERAL MANAGER/CEO COMMENTS

1. Executed Grant Agreement with the North Lake Tahoe Resort Association for Tahoe Vista Recreation Area
2. Local 39 News Cover Photograph, June 2010
3. June 2010 District Newsletter

K. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed July 9, 2010

Jon Curtis Aaron
General Manager/Ex Officio Clerk of the Board

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Board and Records Secretary 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 Administrative Office at 875 National Avenue during normal business hours. Additionally, materials may be emailed upon request for no charge. Paper copies will be charged the rate indicated in District's Ordinance. One full packet including all agenda item information will be available during all Board meetings.