



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Director's Meeting
Amended Agenda**

Date: Tuesday, July 14, 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. TIMED ITEMS:**
1. **10:05 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. **10:30 a.m. PUMP STATION MASTER PLAN PRESENTATION (30 Minutes)**
 3. **11:00 a.m. PUBLIC HEARING REGARDING ADOPTION OF RESOLUTION 2009-17 APPROVING RATE AND METHOD OF APPORTIONMENT, AND INCREASE TO ANNUAL LEVY FOR COMMUNITY FACILITIES DISTRICT 94-1**
 4. **11:15 a.m. APPEAL: REQUEST FOR EXTENSION OF TIME FOR BEAVER STREET WATER LINE DISCONNECTION APN 90-223-043 AND APN 90-223-032**
- 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 June 10, 2009 to July 14, 2009**
2. **Minutes of the June 9, 2009 Regular Board Meeting and the June 16, 2009 Special Meeting**
3. **Authorize General Manager to Reject All Bids for Standby Generator for Dollar Hill Pump Station**
4. **Award Contract for Sodium Hypochlorite Supply**
5. **Adopt Resolution No. 2009-16 for the Election of Directors to the Special District Risk Management Authority Board of Directors**
6. **Adopt Resolution No. 2009-19 Adding District Job Description for Center Coordinator**
7. **Authorize Amendment to PSA for District Legal Counsel Services**

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 April 2009
 - b. Treasurer Report
2. Parks and Facilities Manager
 - a. Draft Minutes of June 24, 2009 Recreation and Parks Commission
3. District Engineer
4. Utility Operations Manager

G. PUBLIC HEARING

1. **Adopt Resolution No. 2009-17 Authorizing the Levy of a Special Tax for Community Facilities District 94-1 for Fiscal Year 2009-2010**
2. **Adopt Resolution No. 2009-18 Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges**

H. CORRESPONDENCE:

1. Letters regarding North Tahoe Public Utility District Resolution 2009-13 to Governor Schwarzenegger, Senator Cox and Representative Gaines
2. Correspondence to and from Yudi Nadler regarding Beaver Street Water Line Replacement Project – Water Service Connection
3. Correspondence to and from Matthew Deletka regarding Beaver Street Back Yard Easement/Water Line Disconnection
4. Correspondence to and from Royal Blanchard regarding Beaver Street Back Yard Easement/Water Line Disconnection

I. GENERAL MANAGER/CEO COMMENTS

1. **Kings Beach State Recreation Area Proposed M.O.U.**
2. **Request from North Tahoe Hebrew Congregation for use of the North Tahoe Event Center for Holiday Food & Clothing Project**
3. **Lahontan Regional Water Quality Control Board Permit Revocation Requests**

J. BOARD OF DIRECTOR'S COMMENTS

Amended Agenda Posted and Mailed July 13, 2009

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 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 items 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.