



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, August 10, 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.
 3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: One (APN's 090-223-008 and 90-306-001)
 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Discussion pursuant to Section 54957. Title: General Manager/CEO
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION: Employee Service Awards**
1. Chris Carrillo – 5 Years of Service
 2. Joe Steck – 5 Years of Service
 3. Rob Hopkins – 5 Years of Service
 4. Larry Marple – 20 Years of Service
- E. TIMED ITEMS:**
1. **9:05 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. **10:00 a.m.** – Former District Director, Jeff Lanini to Address District Board with Request for Legal Representation

3. **10:30 a.m.** – GBA Master Series/Chris Crupi: Functions of Computerized Asset and Work Order Management System (#1102)
4. **11:30 a.m.** – **Craig Hill of Northcross Hill and Ach & Andy Hall of Jones Hall** – Public Financing Presentation

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. Approve Accounts Paid and Payable for the period from July 13, 2010 to August 9, 2010
2. Approve Minutes of the July 13, 2010 Regular Board Meeting
3. Authorize General Manager to Execute Agreement with Placer County for Beach Maintenance Services
4. Authorize General Manager to Execute Memorandum of Understanding with the Tahoe Regional Planning Agency for Operation of Boat Launches on Lake Tahoe
5. Authorize Purchase of Global Positioning System and Software
6. Adopt Resolution 2010-19, A Resolution of the Board of Directors of the North Tahoe Public Utility District Honoring Senator Dave Cox
7. Adopt Ordinance 382, An Ordinance of the Board of Directors of the North Tahoe Public Utility District Amending the Provisions of the Conflict Of Interest Code, Chapter 2, Article 2.05 of the North Tahoe Public Utility District Code of Ordinances.
8. Award Bid and Authorize General Manager to Enter into Agreement for Zone 1 Water Storage Tank (#0833)
9. Award Bid and Authorize General Manager to Enter into Agreement for Carnelian Bay Force Main Bypass and Repair (#0924)
10. Adopt Resolution 2010-20, A Resolution of the Board of Directors of the North Tahoe Public Utility District Endorsing the Sierra Nevada Geo-tourism Project
11. Authorize General Manager to Enter into Cooperative Purchase Agreement with Coalinga Motors through Placer County (#1106)

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. Management Services Department Report
 - a. Review and Discuss Monthly Financial Statement through June 2010
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
 - a. Award of Bid for the Carnelian Bay West Waterline Project to Campbell Construction
4. Utility Operations Department Report

H. NEW BUSINESS

1. Kings Beach State Recreation Area and Kings Beach Plaza Events:
Allowable Uses and Concessions
2. District Facilities Planning
 - a. Professional Services Agreement \$150,000 for District Facilities

I. OLD BUSINESS

1. NORTH TAHOE PUBLIC UTILITY DISTRICT MONEY PURCHASE PENSION PLAN

- a. Adopt Resolution 2010-21, A Resolution of the Board of Directors of the North Tahoe Public Utility District Adjusting Contributions to the District's Money Purchase Pension Plan to Zero.

2. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CalPERS)

- a. Adopt Resolution 2010-22, A Resolution Authorizing Contract Between the Board of Directors of the North Tahoe Public Utility District and the Board of Administration of the California Public Employees' Retirement System.
- b. Adopt Resolution 2010-23 for Employer Pick-Up, A Resolution of the Board of Directors of the North Tahoe Public Utility District To Tax Defer Member Paid Contributions
- c. Adopt Resolution 2010-24, A Resolution of the Board of Directors of the North Tahoe Public Utility District To Tax Defer Service Credit Purchases
- d. Adopt Resolution 2010-25, A Resolution of the Board of Directors of the North Tahoe Public Utility District Providing for Employer Paid Member Contributions (EPMC).

3. PUBLIC FINANCING FOR WATER DEPARTMENT CAPITAL PROJECTS

- a. Adopt Resolution 2010-26, Resolution of the Board of Directors of the North Tahoe Public Utility District Approving, Authorizing and Directing Execution of Certain Installment Sale Financing Documents and Authorizing and Directing Certain Actions with Respect Thereto.

4. JOINT SEWER FACILITIES AGREEMENT WITH TAHOE CITY PUBLIC UTILITY DISTRICT

J. CORRESPONDENCE

1. California Highway Patrol Certificate of Achievement
2. North Tahoe Business Association Correspondence Regarding Independence Day Celebration

K. GENERAL MANAGER/CEO COMMENTS

1. Discussion Regarding Kings Beach Dog Beach: General Manager Remanding Discussion of Dog Parks/Beaches to the Recreation and Parks Commission

2. Utility Elected Officials 2010 Conference Information

L. **BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed August 6, 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 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.