



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, September 8, 2009  
9:00 A.M. Closed Session  
10:00 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 (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. **10:30 a.m.** Recognition of Bob Habeger and Rob Grimes for volunteer work at the North Tahoe Regional Park Ball Field #5
- E. 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.
- 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 August 11, 2009 to September 7, 2009**
  2. **Minutes of the August 11, 2009 Regular Board Meeting and August 25, 2009 Special Board Meeting**
  3. **Award Contract for Kingswood West Tank Security Fence**
  4. **Award Contract for Annual Snow Removal Maintenance Services**
  5. **Authorize Task Order No. 002 with Nichols Consulting Engineers Chartered for Zone 2 Water Tank Construction-Related Services**
  6. **Award Contract for the Dollar Standby Generator to Cashman Power Solutions**

7. **Authorize Task Order No. 003 with Camp Dresser McKee Inc. for Zone 1 Water Tank Engineering Services**
8. **Award Professional Services Agreement to Stantec Consulting for Structural, Civil and Electrical Engineering Services to Retrofit Dollar Pump Station for New Generator**

**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 July 2009
  - b. Treasurer Report
2. Parks and Facilities Manager
  - a. Draft Minutes of August 26th Recreation and Parks Commission Meeting
3. District Engineer
4. Utility Operations Manager

**H. NEW BUSINESS**

1. Recreation and Parks Public Opinion Survey

**I. OLD BUSINESS**

1. Brockway Erosion Control Project Update
2. North Tahoe Regional Bike Trail and Tahoe Vista Recreation Area Phase II

**J. CORRESPONDENCE** - None

**K. GENERAL MANAGER/CEO COMMENTS**

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

Agenda Posted and Mailed September 4, 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 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.