



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

Board of Directors Meeting

Date: September 9, 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. **Authorize Accounts Paid and Payable for the period from August 12, 2008 to September 9, 2008**
 2. **Authorize Minutes of August 12, 2008 Board of Director's Meeting**
 3. **Award of Bid for Kingswood Stairs Project**
 4. **Contract Amendment to the Professional Services Agreement with Harris and Associates for Utility Conflict Relocation Plan related to the Placer County Brockway Erosion Control Project.**
 5. **Resolution 2008-17 Adopt Tahoe Sierra Integrated Regional Water Management Plan.**
 6. **Contract Amendments to the Professional Services Agreement with EDAW for the North Tahoe Regional Bike Trail**
 7. **Professional Services Agreement with Steve Twomey, P.E. as a contract engineer to assist with District engineering needs.**
 8. **Professional Services Agreement with Eastern Sierra Engineering in an amount not to exceed \$35,000.00 as a contract engineer to assist with District engineering needs.**
 9. **Authorize Execution of the Development Agreement with Sunset Pines for the construction of new sewer and water facilities in Park Lane and in easements dedicated to the District, to serve the Sunset Pines Development.**

- 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. Chief Financial Officer
 - a. Review and Discuss Monthly Financial Statement through July 2008
 - b. Treasurer Report
 2. Parks and Facilities Manager
 - i. Draft Minutes of August 27, 2008 Recreation and Parks Commission
 3. Chief Engineer/Utility Operations Manager
 4. General Manager/CEO
 - i. TAU Discussion
 5. Board of Director's Comments
- F. NEW BUSINESS:**
1. **Budget Adjustment for minor improvements to the National Avenue Community Center Building.**
- G. OLD BUSINESS:**
1. **Update on Transition Plan for the North Tahoe Community Conference Center.**
- H. CORRESPONDENCE:**
1. Letter to Pam Armas - California State Parks
 2. Department of Water Resources Letter Regarding Urban Water Management Plan.

Agenda Posted and Mailed September 5, 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.