



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, September 14, 2010
8:30 A.M. Closed Session
9:00 A.M. Open Session

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder on the Public Information table at the back of the room. To address the Board, please fill out a card located on the Public Information table indicating your desire to speak on a specific Agenda Item or under Public Comment, and give it to the Board and Records Secretary. Your name will be called when it is your turn to speak.

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 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 before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District Offices Lobby located at 875 National Avenue during normal business hours, or can be viewed on the District website www.ntpud.org.

- 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
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. 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.

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 August 10, 2010 to September 13, 2010
2. Approve Minutes of the August 10, 2010 Regular Board Meeting
3. Authorize General Manager to Enter into a Professional Services Agreement with Nichols Consulting (#1114)
4. Adopt Resolution 2010-28 A Resolution of the Board of Directors of the North Tahoe Public Utility District Requesting that North Tahoe Public Utility District Parks and Beaches be Included in Placer County Parks Ordinances
5. Award Contract and Authorize General Manager to Execute Contract for Playground and Equipment at North Tahoe Regional Park (#0934)
6. Authorize General Manager to Enter into a Professional Services Agreement with Acumen Engineering (#1008)
7. Adopt Memorandum of Understanding with Tahoe City Public Utility District Regarding Joint Sewer Facilities
8. Authorize General Manager to Execute Task Order 002 with Harris & Associates for Secline Pump Station Rehabilitation (#1021-SPSR)
9. Adopt Resolution 2010-29 A Resolution of the Board of Directors of the North Tahoe Public Utility District Authorizing Records Destruction Request
10. Authorize General Manager to Execute Task Order 004 with Auerbach Engineering Corporation for Inspection Services for Kings Beach Housing Now

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. Presentation of New Format for Monthly Financial Statements
 - b. Review and Discuss Monthly Financial Statement through July 2010
 - c. Treasurer's Report
2. Parks and Facilities Department Report
 - a. Draft Minutes of August 25, 2010 Recreation and Parks Commission Meeting
3. Planning and Engineering Department Report
4. Utility Operations Department Report

G. CORRESPONDENCE

1. Letter from District Resident and Letters of Commendation to Maintenance Workers Chris Cannizzaro, Jason Dicey, and Sebastian Ramirez for Water Line Repair in Kingswood
2. Letter from District Resident and Response Regarding Secline Pump Station

3. Tahoe Forest Stewardship Day at the North Tahoe Regional Park
4. Special Districts Risk Management Association (SDRMA) Notice of Director Vacancy

H. GENERAL MANAGER/CEO COMMENTS

1. Placer County Chapter of California Special Districts Association Meeting on October 14, 2010 at Squaw Valley Public Service District Offices
2. Assembly Bill 192 and Pending Legislation Regarding Executive Compensation Information

I. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed September 10, 2010

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