



NORTH TAHOE PUBLIC UTILITY DISTRICT

Board of Directors Meeting

Date: October 14, 2008
Time: 9:00 AM Closed Session
10:05 AM Open Session
Location: North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143

Director Sue Daniels will participated via Conference Call from the following location:
Hyatt Regency Long Beach
200 South Pine Avenue
Long Beach, CA

- 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 Labor Negotiator** – Pursuant to Section 54957.6 of the Government Code.
Agency Negotiator: Curtis Aaron
Employee Organization: Management/Confidential Employees
Draft Confirmation of Understanding
 - 2. Conference with Real Property Negotiator** – Pursuant to Section 54956.8 of the Government Code.
Property: 560 Gun Club Road, APN 112-050-011
Negotiating Parties: North Tahoe Public Utility District
Under Negotiation: Determination of Interest
 - 3. Conference with Real Property Negotiator** - Pursuant to Section 54956.8 of the Government Code.
Property 111-010-005, -013, -014
Negotiating Parties: North Tahoe Public Utility District and the Thomas H. Gentry Revocable Trust
Under Negotiation: Price and Terms of Payment
- B. ROLL CALL/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.

D. TIMED ITEMS:

1. **10:10 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. **10:15 AM – Pam Armas, California State Parks Sierra District Superintendent**

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 September 10, 2008 to October 14, 2008**
2. **Minutes of September 9, 2008 Board of Director's Meeting**
3. **Award of Bid for Generator at Dollar Pump Station.**
4. **Extension of Acting Clerk of the Board Services**
5. **Amend PSA with Harris and Associates for Brockway Erosion Control Project.**
6. **Resolution 2008-18 Accept 403 Pino Grande Facilities**
7. **Resolution 2008-19 Accept Sierra Pacific Power Facilities**
8. **Agreement with State of California Department of General Services and AT&T for CalNet 2 Program for Telephone and Data Services.**
9. **Notice of Completion for the 2008 Water Main Replacement Project.**

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 August 2008
 - b. Treasurer Report
2. Parks and Facilities Manager
 - i. Draft Minutes of September 24, 2008 Recreation and Parks Commission
3. Chief Engineer/Utility Operations Manager
4. General Manager/CEO
 - i. Date of November Board Meeting – Recommend change to November 18.
 - ii. Date of December Board Meeting – Recommend change to December 16.
5. Board of Director's Comments

G. NEW BUSINESS:

1. **Resolution 2008-20 Posthumously Recognizing John Reichert for outstanding service to the District.**

2. Presentation on Erosion Control Projects and the Opportunities and Challenges that come with District participation.

H. CORRESPONDENCE:

1. Letter from Nutro Products
2. Letter from California State Parks regarding Kings Beach State Recreation Area Contract
3. New Advertisement for North Tahoe Community Conference Center for Sacramento Bride Magazine.
4. Letter from Correa Construction regarding NTPUD September Newsletter.

Agenda Posted and Mailed October 10, 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.