



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, November 9, 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 LABOR NEGOTIATORS – Labor Negotiator: Kelly Tuffo of Liebert Cassidy Whitmore. Discussion pursuant to Section 54957.6. Employee Organization: International Union of Operating Engineers Local 39.
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION:**
1. **Employee Service Award:** Sebastian Ramirez – 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.

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 October 12, 2010 to November 8, 2010
2. Approve Minutes of the October 12, 2010 Regular Board Meeting
3. Authorize General Manager to Execute Lease Agreement with the North Tahoe Business Association for Office Space at the North Tahoe Event Center
4. Authorize General Manager to Execute Line Extension Agreement for Electric Service to Zone 1 Water Storage Tank with Sierra Pacific Power Co. (#0833)
5. Authorize General Manager to Execute Task Order 005 with Tieslau Civil Engineering for Additional Construction Phase Services for the Carnelian Bay West Water Main Improvement Project (#0938)
6. Adopt Resolution 2010-30 Establishing an Investment Policy for 2011

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 September 2010
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
 - a. Systems and Mapping Coordinator Presentation
4. Utility Operations Department Report

H. NEW BUSINESS

1. North Tahoe Event Center Rental Policy Review
2. Authorize Budget Adjustment, Award Bid, and Authorize General Manager to Execute Contract for C-1 Wet Well and Dry Well Modifications Project to the Lowest Responsive and Responsible Bidder (#1115)

I. OLD BUSINESS

1. **BASE FACILITIES WORKSHOP**
 - a. Financial Plan Recommendation
 - b. Authorize General Manager to Enter into Professional Services Agreement with Acumen Engineering (#1008)

J. CORRESPONDENCE

1. Correspondence from Yorba Linda Water District Requesting Amicus Curiae Letter Assistance
2. District Correspondence on Behalf of Yorba Linda Water District in Support of Petition for Review

K. GENERAL MANAGER/CEO COMMENTS

L. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed November 5, 2010

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