



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, November 10, 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
 2. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS. Discussion pursuant to Section 54956.8: Assessor's Parcel Numbers 090-122-030, -031, -033, -034 and 090-121-010, -011, -026 and -027
- B. ROLL CALL/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. TIMED ITEMS:**
1. **10:05 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.
 2. **10:15 a.m. Demonstration of Active-Net Software**
- 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 October 13, 2009 to November 9, 2009**
 2. **Minutes of the October 13, 2009 Regular Board Meeting**
 3. **Authorize General Manager to Extend Existing Month to Month Agreement with State of California for Operation and Maintenance of the Kings Beach State Recreation Area through December 31, 2010 and Increase Budget Appropriation for Fiscal Year 2009-2010.**

4. **Authorize General Manager to Enter into an Agreement Extension with North Tahoe Water Sports, Inc. through October 31, 2010**
5. **Adopt District Regulations Governing the Use and Access to Utility Easements**
6. **Adopt Memorandum of Understanding with Placer County for Fox Clean Water Project**
7. **Budget Adjustment for Engineering: Wages to Contractual Services (Engineer, Construction Inspector) and Authorize General Manager to Enter into a Six Month Professional Services Agreement**
8. **Resolution 2009-24 Accepting Sunset Pines Facilities related to Assessor's Parcel Nos. 090-212-039, -041 & 090-213-023, -024, -025 and Authorize General Manager to Execute Quit Claim for Easements**
9. **Authorize Task Order #2 for Professional Services Agreement with TBWB Strategies for Park and Recreation Public Opinion Survey**
10. **Adopt Ordinance 378 Amending Charges and Policies Related to the North Tahoe Event Center.**

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 September 2009
 - b. Treasurer Report
2. Parks and Facilities Manager
 - a. Draft Minutes of October 28th Recreation and Parks Commission Meeting
3. District Engineer
4. Utility Operations Manager

G. GENERAL MANAGER/CEO COMMENTS

1. Engineering and Utility Operations Department Reorganization

H. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed November 6, 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.