



**NORTH TAHOE  
PUBLIC UTILITY DISTRICT**

**Board of Directors Meeting**

**Date:** November 18, 2008  
**Time:** 9:00 AM Closed Session  
10:00 AM Open Session  
**Location:** North Tahoe Community Conference Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143

- 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**
- B. ROLL CALL/PLEDGE OF ALLEGIANCE**
- C. 10:10 AM - PUBLIC PRESENTATIONS**
1. Presentation of Resolution 2008-20 to Susan Reichert
- D. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- E. TIMED ITEMS:**
- 1. 10:20 AM 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. 10:30 AM – Recreation and Parks Commissioner Appointments.**
- 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. Accounts Paid and Payable for the period from October 14, 2008 to November 18, 2008**
  - 2. Minutes of October 14, 2008 Board of Director’s Meeting**
  - 3. Amend Master Services Agreement with Boyle Engineering to include new work assignment for National Avenue Water Treatment Plant Controls Work.**
  - 4. Budget Adjustment for the Kingswood Stairs Project.**

5. **Collections Agreement with the US Forest Service for Work Related to the North Tahoe Regional Bike Trail.**
6. **Facility Use Agreement with the American Red Cross.**

**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. Chief Financial Officer
  - a. Review and Discuss Monthly Financial Statement through September 2008
  - b. Treasurer Report
  - c. Water Revenue Projections and Planning for Upcoming Water CIP Projects.
2. Parks and Facilities Manager
  - i. Draft Minutes of November 5, 2008 Recreation and Parks Commission
3. Chief Engineer/Utility Operations Manager
4. General Manager/CEO
  - i. January Board Meeting Date Change to January 20, 2008
  - ii. North Tahoe Business Association rental of office space in the North Tahoe Community Conference Center.
  - iii. Conference Center new logo/brand identity and name.
5. Board of Director's Comments

**H. NEW BUSINESS:**

1. **10:30 AM Timed Item: Appointment to the Recreation and Parks Commission.**
2. **Kings Beach State Recreation Area.**
  - i. **Continued Discussion regarding Contract with California State Parks for Management of Kings Beach State Recreation Area.**
  - ii. **Month to Month Extension with California State Parks for Continued Management during Negotiations**
3. **Extension of Concessionaire Agreement at Kings Beach State Recreation Area**
4. **Staff reorganization plan and authorization for General Manager to bring back changes as necessary.**
  - i. **New Job Descriptions**
    - a. **Board and Records Secretary**
    - b. **Crew Chief**

**I. CORRESPONDENCE:**

1. Boys and Girls Club Update and Thank You Letter

**Agenda** Posted and Mailed November 14, 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.