



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

**Tuesday, December 7, 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](http://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.
  4. PUBLIC EMPLOYMENT: Discussion pursuant to Section 54957. Title: General Manager/ CEO
- 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.
2. **9:10 a.m. EMPLOYEE RECOGNITION:** Employee of the Year, Safety Award, and General Manager's Award
3. **11:00 a.m.** Kelly Tuffo of Liebert Cassidy Whitmore – Discussion regarding Upcoming Negotiations (Closed Session)

**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 November 9, 2010 to December 6, 2010.
2. Approve Minutes of the November 9, 2010 Regular Board Meeting and November 23, 2010 Special Board Meeting.
3. Authorize General Manager to Execute One Year Extension to Agreement with North Tahoe Water Sports at Kings Beach State Recreation Area.
4. Adopt Resolution 2010-31, A Resolution of the Board of Directors of the North Tahoe Public Utility District Commending Jon Curtis Aaron, General Manager and CEO for Dedication and Outstanding Service to the District.
5. Adopt Resolution 2010-32, A Resolution of the Board of Directors of the North Tahoe Public Utility District Appointing Paul A. Schultz as Acting General Manager/CEO/Treasurer and Clerk of the Board, and Establishing Signature Authorization on Administration Checking, Payroll, and General Accounts at the Bank of the West and the Local Agency Investment Fund.
6. Authorize General Manager to Execute a Professional Services Agreement with Harris and Associates for Engineering Services

**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. Review and Discuss Monthly Financial Statement through October 2010
  - b. Treasurer's Report
2. Parks and Facilities Department Report
  - a. Draft Minutes of November 17, 2010 Recreation and Parks Commission Meeting
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**G. NEW BUSINESS**

1. Recreation Commission Reorganization
2. Reception for General Manager Aaron

**H. INCOMING DIRECTORS OATH OF OFFICE**

**1. Administer Oath of Office to Incoming Directors**

- i. North Tahoe PUD Seat 3 – S. Lane Lewis
- ii. North Tahoe PUD Seat 4 – Susan Daniels

**I. BOARD ORGANIZATIONAL MATTERS –ACTION TO BE TAKEN AS APPROPRIATE**

- 1. Affirm Regular Board meeting dates, time and location for 2011
- 2. Selection of President, Vice-President and Secretary
- 3. Seating Location of Directors at Board meetings
- 4. Committee Assignments
  - a. Finance Committee
  - b. Development and Planning Committee
  - c. Recreation and Parks Committee
  - d. Tahoe Truckee Sanitation Agency Representation
  - e. Placer County Joint Powers Agreement
  - f. Other Items as Needed

**J. CORRESPONDENCE**

- 1. Notice to Water Purveyors Servicing Areas within the North Tahoe Fire Protection District

**K. GENERAL MANAGER/CEO COMMENTS**

**L. BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed December 3, 2010

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