



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

Board of Directors Meeting

Date: December 16, 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
 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: two cases

Pursuant to subdivision (c) of Government Code Section 54956.9, the incident to which said anticipated litigation exists involves the Bay Street Sewer Main Repair.
 3. **DISCUSSION WITH REAL ESTATE NEGOTIATOR**
Property: Easements on Bay Street
- B. INCOMING DIRECTORS OATH OF OFFICE & BOARD ORGANIZATIONAL MATTERS**
1. **Report on election results and administration of Oath of Office to Incoming Directors.**
 - i. North Tahoe PUD Seat 1 – Frank Mooney
 - ii. North Tahoe PUD Seat 2 – Tim Ferrell
 - iii. North Tahoe PUD Seat 5 – John Bergmann
 2. **Comments by Directors.**
 3. **Annual Board organizational matters. Action taken as appropriate.**
 - i. Affirming Regular Board meeting days, time and location.
 - ii. Selection of President, Vice-President and Secretary.
 - iii. Seating location of Directors at Board meetings.
 - iv. Committee Assignments and Tahoe Truckee Sanitation Agency Representative

- a. Finance Committee
- b. Development and Planning Committee
- c. Recreation and Parks Committee (also advisors to Recreation and Parks Commission)
- d. Ad Hoc Committee – CFD Review
- e. Tahoe Truckee Sanitation Agency
- v. Other Board organizational matters.

C. ROLL CALL/PLEDGE OF ALLEGIANCE

D. PUBLIC PRESENTATIONS

1. **11:00 AM - Stewart McMorrow, North Tahoe Fire Protection District:**
Presentation on Defensible Space work done at the Firestone Property.

E. REVIEW AGENDA: The Board reserves the right to take items out of order.

F. TIMED ITEMS:

1. **10:15 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 – Yen Lai Appeal – 7 Pines Motel**
3. **11:30 AM Update on North Tahoe Community Conference Center Brand Identity Development**

G. 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 November 18, 2008 to December 16, 2008.**
2. **Minutes of November 18, 2008 Board of Director's Meeting**
3. **Notice of Completion for the Kingswood Stairs Project**
4. **Amend Professional Service Agreement with Auerbach Engineering for Utility Conflict Relocation Plan related to the Environmental Improvement Project on Highway 28.**
5. **Resolution 2008-21 Adopting a Policy for Public Records Requests.**
6. **Authorize Payment of contracted Water System Improvements.**
7. **Consideration of Claims:**
 - i. **LaRue Injury Accident**
 - ii. **Medina Vehicle Accident Claim**
 - iii. **AT&T/SBC Property Damage Claim**
8. **Resolution 2008-22 Authorizing the Replacement of State Street Bank and Trust with Reliance Trust Company as the Passive Nondiscretionary Trustee for the Money Purchase Pension Plan and Authorizing General Manager/CEO to execute documents.**
9. **Appoint Youth Commissioner to Recreation and Parks Commission.**
10. **Approve Lease Agreement with the North Tahoe Business Association for Space Rental at the North Tahoe Community Conference Center.**

- H. 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 October 2008
 - b. Treasurer Report
 2. Parks and Facilities Manager
 - i. Draft Minutes of December 3, 2008 Recreation and Parks Commission
 - ii. Draft Aquatic Invasive Species Boat Inspection Plan
 3. Chief Engineer/Utility Operations Manager
 - i. Kingswood Stairs Project
 4. General Manager/CEO
 - i. Godfern Easements
 - ii. B&G Space Rental
 - iii. North Tahoe Regional Park Track
 - iv. Special Board of Director's Meeting in January for 2009 Goal Setting, Priorities, and Work Plan.
 5. Board of Director's Comments
- I. NEW BUSINESS:**
1. **11:30 AM - New Brand Identity for the North Tahoe Community Conference Center**
 - i. **New Name – North Tahoe Event Center**
 2. **Request from Hebrew Congregation for Donation of Space at North Tahoe Event Center.**
- J. OLD BUSINESS:**
1. **Consideration of Appeal - 10:30 AM - Yen Lai – 7 Pines Motel**
 2. **Discussion and Possible Action Regarding Skateboard Park at the North Tahoe Regional Park.**
 3. **SCADA Report and Update Presentation**

Agenda Posted and Mailed December 12, 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.