

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS MEETING  
North Tahoe Community Conference Center  
8318 North Lake Boulevard, Kings Beach, CA 96143  
October 14, 2008**

**A. CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE**

President Lewis called the meeting to order at 9:00 AM Present were Directors Bergmann, Mooney, Daniels (via teleconference), and President Lewis. A quorum was established.

**B. CLOSED SESSION AGENDA**

Closed Session was convened at 9:01 to consider:

- 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 Real Property Negotiator** – Pursuant to Section 54956.8 of the Government Code. Property: 560 Gun Club Road, APN 112-050-011  
Negotiating Parties: North Tahoe Public Utility District  
Under Negotiation: Determination of Interest
  
- 3. Conference with Real Property Negotiator** - Pursuant to Section 54956.8 of the Government Code. Property 110-010-005, -013, -014  
Negotiating Parties: North Tahoe Public Utility District and the Thomas H. Gentry Revocable Trust - Under Negotiation: Price and Terms of Payment

**CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE**

President Lewis called Open Session to order at 10:00 AM. Present were Directors Bergmann, Mooney, Daniels (via teleconference), and President Lewis. A quorum was established.

Staff present was General Manager/CEO Aaron, Public Works Director Schegg, Parks and Facilities Manager Long, Chief Financial Officer Marple, Chief Engineer/Acting Operations Manager Goebel, and Acting Clerk of the Board and Executive Assistant Lefrancois. Also present were Counsel Neil Eskin and Judy Friedman, Recording Secretary.

Pres Lewis reported the following actions from Closed Session:

Item B1 – A closed session workshop will be scheduled.

Item B2 – Tabled

Item B 3 – The Board directed that the property be purchased at the negotiated price and authorized the General Manager to sign the agreement and Counsel to take action as necessary. Further, the Board authorized delivery of a deposit check.

**C. REVIEW AGENDA** - The Board reserves the right to take items out of order.

**D. TIMED ITEMS**

**1. PUBLIC COMMENTS**

Mary Stringer ask the Board to consider a financing arrangement for her to connect her well to NTPUD. The Board asked her to work with Chief Engineer Goebel to consider the options.

## **2. Pam Armas, California State Parks Sierra District Superintendent**

Pam Armas introduced herself to the Board and provided the history of the District's partnership with the State regarding the Kings Beach State Recreation Area (KBSRA). She and General Manager Aaron have been working on a draft agreement. The main points and changes were discussed. A more complete draft of the agreement will be presented for Board consideration at their November meeting.

### **E. CONSENT CALENDAR**

**It was moved by Director Daniels and seconded by Director Bergmann to approve the Consent Calendar. ROLL CALL VOTE: Ayes: Directors Mooney, Bergmann, Daniels, and President Lewis. Noes: None. Director Mooney abstained from Item E6 and Directors Bergmann and Mooney abstained from voting on any conflicts of interest noted on the Accounts Paid and Payable. Motion carried.**

The following actions were taken in the Consent Calendar:

1. The Board approved Accounts Paid in the amount of \$174,662.95 and Payable in the amount of \$447,576.17 for the period from September 10, 2008 to October 14, 2008
2. The Board approved the minutes of September 9, 2008 Board of Director's Meeting
3. The Board authorized Award of Bid for Generator at Dollar Pump Station.
4. The Board approved Extension of Acting Clerk of the Board Services
5. The Board approved Amend PSA with Harris and Associates for Brockway Erosion Control Project.
6. The Board adopted Resolution 2008-18 Accept 403 Pino Grande Facilities
7. The Board adopted Resolution 2008-19 Accept Sierra Pacific Power Facilities
8. The Board approved Agreement with State of California Department of General Services and AT&T for CalNet 2 Program for Telephone and Data Services.
9. The Board approved Notice of Completion for the 2008 Water Main Replacement Project.

### **F. MANAGEMENT TEAM INFORMATIONAL UPDATES**

#### **1. Chief Financial Officer**

##### **a. Review and Discuss Monthly Financial Statement through August 2008**

It was noted that water revenues were up due in part to higher rates and higher consumption.

##### **b. Treasurer Report**

Chief Financial Officer Marple reviewed the security of the District's investments, given the recent activity in the markets.

#### **2. Parks and Facilities Manager**

##### **i. Draft Minutes of September 24, 2008 Recreation and Parks Commission**

Parks and Facilities Manager Long reported that she and GM Aaron have met with the Department of Boating and Waterways regarding their commitment to fund \$2.9 million for Phase 2 of the Tahoe Vista Recreation Area (TVRA). They will meet again in December. The funding for the parking was discussed and it was noted that there could be two potential sources of revenue: one from parking and one from the small concession building. Discussion continued regarding the work that remains to be done at TVRA and maintenance for Phase 2.

President Lewis asked about the fuel reduction agreement at KBSRA and PFM Long reviewed the work that Cal Fire did and the current status of the project, noting what will be burned this fall.

PFM Long that there was another meeting with the Vendanta Society regarding possible realignment of the bike trail. Funding options were discussed.

#### **3. Chief Engineer/Utility Operations Manager**

CE Goebel thanked Coral the work she has been doing over and above her regular duties.

#### **4. General Manager/CEO**

**ii. Date of November Board Meeting – Recommend change to November 18.**

**iii. Date of December Board Meeting – Recommend change to December 16.**

The above dates were agreed to and the meetings will begin at 9:00 AM.

GM Aaron noted the meeting with Department of Boating and Waterways discussed previously. He said that any grant over \$500,000 requires a site visit by a Commissioner and Lenora Clark, Chairperson of the California Commission of Department of Boating and Waterways". who visited seemed impressed by the project.

A letter from the US Army was read regarding Rob Hopkins' service and recognizing NTPUD for being an Army Employer.

#### **5. Board of Director's Comments**

There were no comments.

#### **G. NEW BUSINESS:**

**1. Resolution 2008-20 Posthumously Recognizing John Reichert for outstanding service to the District.**

PFM Long reviewed the Resolution recommended by the Recreation and Parks Commission and staff. She said that Reichert had been a supporter of building a snowboard rail at the North Tahoe Regional Park. The Commission is creating a sub-fund within the Friends of the Park Fund for that project.

**It was moved by Director Bergmann and seconded by Director Daniels to adopt the resolution as presented. Motion carried unanimously.**

Director Daniels left the meeting at 11:52 AM.

**2. Presentation on Erosion Control Projects and the Opportunities and Challenges that come with District participation.**

CE Goebel narrated a Power Point presentation regarding the Erosion Control Projects and Environmental Improvement Projects, explaining what the projects are, the challenges, and why the District may want to participate.

#### **H. CORRESPONDENCE**

The Board reviewed all correspondence.

#### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:14 P.M.

The next scheduled meeting of the NTPUD Board of Directors is Tuesday, November 18, 2008 at 9:00 AM.

Respectfully submitted,

Judy Friedman, Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS