

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS MEETING  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143  
March 10, 2009**

**CALL TO ORDER**

The Regular Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, March 10, 2009 at the North Tahoe Event Center in Kings Beach, CA. President Lewis called the meeting to order at 9:00 AM.

Present were Directors Mooney, Bergmann, Daniels, Ferrell, and President Lewis. A quorum was established.

**A. CLOSED SESSION AGENDA**

President Lewis reported the following items were discussed in the Closed Session. There was consensus that the General Manager has done an excellent job and performed superbly. The Board recommends a one-time lump-sum payment of \$15,000 for the GM's job performance this past year.

No other reportable action was taken.

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: General Manager/CEO**

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Section 54956.8 of the Government Code.**

**Property: 7717 North Lake Blvd. Tahoe Vista, CA, APN 117-015-038**

**Negotiating Parties: North Tahoe Public Utility District**

Under Negotiation: Property Negotiation

**B. ROLL CALL/PLEDGE OF ALLEGIANCE**

President Lewis called Open Session to order at 10:01 AM.

ROLL CALL: Present: Directors Mooney, Bergmann, Daniels, Ferrell, and President Lewis.

Absent: None

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

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

**D. PUBLIC PRESENTATION:**

**1. 10:30 AM - Ted Thayer, Tahoe Regional Planning Agency Invasive Species Presentation.**

**E. TIMED ITEMS:**

**1. 10:05 PUBLIC COMMENTS**

**F. CONSENT CALENDAR**

Items F3, F4, F5, and F6 were removed for discussion.

**ACTION: Motion was made by Director Daniels, seconded by Director Bergmann, and carried unanimously by roll call vote, approving Consent Calendar Item F6.**

**ACTION: Motion was made by Director Bergmann, seconded by Director Daniels, and carried by roll call vote. Directors Bergmann and Mooney abstained from voting on any conflicts of interest noted on the Accounts Paid and Payable. Motion carried approving Consent Calendar Items 1-5 as follows:**

- 1. Accounts Paid in the amount of \$132,161.42 and Payable in the amount of \$519,029.46 for the period from February 10, 2009 to March 10, 2009**
- 2. Minutes of the February 10, 2009 Regular Board Meeting.**
- 3. Amend Exhibit A of the Cooperative Agreement with Placer County for the Tahoe Estates Erosion Control Project.**
- 4. Surplus Wood Stove at National Avenue Community Center for recycling.**
- 5. Budget Adjustment Capital Improvement Program Fiscal Year 2008/2009.**
- 6. Agreement for Copy Machine Leases with Lockwood Moore Inc.**

#### **G. MANAGEMENT TEAM INFORMATIONAL UPDATES**

All reports were reviewed.

- 1. Chief Financial Officer**
  - a. Review and Discuss Monthly Financial Statement through January 2009**
  - b. Treasurer Report**
- 2. Parks and Facilities Manager**
  - a. Draft Minutes of February 25, 2009 Recreation and Parks Commission**
- 3. Chief Engineer/Utility Operations Manager**

#### **H. GENERAL MANAGER/CEO COMMENTS**

- 1. Kings Beach State Recreation Area Update**
- 2. Department of Boating and Waterways Grant**

#### **I. BOARD OF DIRECTOR'S COMMENTS**

Director Ferrell thanked Pam Lefrancois for her hard work at the recent Pancake Breakfast. It was a good event and shows what the community can do when working together.

Utility Operations Manager Hopkins was welcomed back.

#### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:35 PM. The next scheduled meeting of the NTPUD Board of Directors is Tuesday, April 14, 2009 at 9:00 AM.

Respectfully submitted,  
Judy Friedman, Recording Secretary  
THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS