

RESOLUTION NUMBER 2005-8  
A RESOLUTION OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
ESTABLISHING POLICY DIRECTION RELATED TO THE NEED FOR  
REHABILITATION OF EXISTING KINGS BEACH GRID WATER SYSTEM

WHEREAS, the District Board of Directors' review and analysis of the existing Kings Beach Grid water system has shown that it is outdated and in need of rehabilitation; and

WHEREAS, consistent with District's Engineering staff review and analysis of the condition of the kings Beach Grid water system as presented to the Board on May 10, 2005, the Board of Directors has found that it is in the best interest of the District to make the following policy determinations that provide staff with direction:

1. The KB Grid water system is an existing and developed system serving the properties within its boundaries and, as such, rehabilitation and relocation of the backyard water mains to the street is a District obligation.
2. Existing water customers have been served by backyard laterals connected to the backyard water main. Installation of new front service laterals is necessary for the property owner to continue to have water service. The costs associated with installation of front service laterals to point where it connects with District water system is a property owner obligation.
3. Developers of vacant properties within the KB Grid Water system who have a need for immediate access to an existing backyard water main may connect to the existing water system on an interim basis subject to the following conditions:
  - a. Recordation of a 7.5 feet easement in favor of the District on the rear portion of Developer's property to allow the District access to maintain water main during the interim time period. The District will abandon easements for individual segments of the backyard water system at such time as all users of the segment have connected to front street systems and the segment is not required for the overall District water system; and
  - b. Developer installs at Developer's expense both the necessary service lateral to connect to existing backyard water main and a dry front service lateral for future connection to front street water mains; and
  - c. Developer must comply with all District design standards; and

- d. Developer provides the District with an easement in the front of the property, if necessary, for maintenance.
4. To continue the District's current water main extension policy and practice requiring property owners that do not presently have access to the District's existing water/sewer mains to build water/sewer main extensions necessary to serve that property to the District standards. Such water main extensions may include dedication of easements and/or related permits to accomplish this construction, and such construction is done at the developer's expense. The District's policy continues to be that construction costs necessary to support new development that cannot access existing water mains should be borne by the developer and not by existing District ratepayers.

NOW THEREFORE, the General Manager/CEO is directed to develop and implement a KB Grid Water System Rehabilitation program to resolve this issue consistent with the policy determinations made by the Board of Directors. Implementation of such program will require subsequent Board actions and approvals. The program shall include the engineering design plan for water system rehabilitation and relocation and a financing strategy and plan to pay for costs of said program while providing interim provisions allowing for development of vacant parcels within the KB Grid that have access to existing water mains.

PASSED AND ADOPTED THIS 10<sup>TH</sup> DAY OF MAY, 2005, BY THE FOLLOWING ROLL CALL VOTE:

AYES: Bergmann, Mooney, Schwartz, Lewis, Lanini

NOES: None

ABSENT: None

  
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S. Lane Lewis, President

ATTEST:

  
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Leon C. Schegg, Acting Clerk of the Board