



## **NORTH TAHOE PUBLIC UTILITY DISTRICT**

### **Board of Director's Meeting**

**Date:** February 10, 2009  
**Time:** 9:00 AM Closed Session  
10:00 AM Open Session  
**Location:** North Tahoe Event 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 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
  2. **Conference with Labor Negotiator** – Pursuant to Section 54957.6 of the Government Code.  
**Agency Negotiator:** Curtis Aaron  
**Employee Organization:** Management/Confidential Employees  
**Confirmation of Understanding**
  3. **Conference with Real Property Negotiator** – Pursuant to Section 54956.8 of the Government Code.  
Property: Kings Beach State Recreation Area, Kings Beach, CA, APN 090-080-004, -005, -006, -007, -009, -010, -011, -012, -013, -014, 015, -016, -017.  
Negotiating Parties: North Tahoe Public Utility District and State of California, Department of Parks and Recreation  
Under Negotiation: Contract Extension
  4. **Conference with Legal Counsel – Existing Litigation**  
Subdivision (a) of Section 54956.9  
Name of case: North Tahoe Public Utility District vs. The Gar Wood Building
  5. **Conference with Legal Counsel – Existing Litigation**  
Subdivision (a) of Section 54956.9  
Name of case: North Tahoe Public Utility District vs. Louis A. Basile and Christine A. Basile

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

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

**D. TIMED ITEMS:**

1. **10:05 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. **12:00 PM – Playground Project for the North Tahoe Regional Park (Item I-1)**
3. **12:30 PM – Adjourn for Photos of Board of Directors.**

**E. PUBLIC PRESENTATION**

1. **10:30 AM – Presentation to Stan Peard Honoring him for 38 Years of Service to the District.**
2. **10:45 AM – Recognition of Chris Avery, Maintenance Worker II and Paul Sandhofner, Equipment Operator/Acting Crew Chief for California Water Environment Association – Sierra Section, Employee of the Year Awards.**

**F. 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 January 20, 2009 to February 10, 2009**
2. **Minutes of the January 20, 2009 Regular Board Meeting.**
3. **Resolution 2009-4 Accepting Aluna Ave Facilities related to APN 117-130-009.**
4. **Contract with Active NetWork for North Tahoe Event Center Software**
5. **Authorize transfer from the Beaver Street Assessment District (BSAD) Fund to the Sewer Reserve Fund for expenditures incurred over the past 13 years in the amount of \$112,543.71.**
6. **Agreement for Copy Machine Leases with Xerox**

**G. 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 December 2008
  - b. Treasurer Report
2. Parks and Facilities Manager
  - i. Draft Minutes of January 28, 2009 Recreation and Parks Commission
3. District Engineer/Utility Operations Manager

- H. OLD BUSINESS:**
  - 1. **Kings Beach State Recreation Area Discussion and Possible Action**
    - i. **Authorize Month to Month Extension through November 2009**
  
- I. NEW BUSINESS:**
  - 1. **Playground Project at the North Tahoe Regional Park**
    - i. **Resolution 2009-5 Supporting Fundraising for Construction of new Playground Equipment at the North Tahoe Regional Park.**
    - ii. **Budget Amendment to the Park Capital Fund in the amount of \$10,000.00 for renovation of the North Tahoe Regional Park Playground.**
  
- J. CORRESPONDENCE:**
  - 1. **Placer County Facility Services Department Notice of Meeting Regarding Sites for the Tahoe Government Center.**
  
- K. GENERAL MANAGER/CEO COMMENTS**
  
- L. BOARD OF DIRECTOR'S COMMENTS**
  - 1. **Re-appoint Nancy Gaines to the Recreation and Parks Commission.**
  - 2. **Report from meeting with Tahoe Truckee Unified School District Regarding Track**

**Agenda** Posted and Mailed February 6, 2009

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.