



NORTH TAHOE PUBLIC UTILITY DISTRICT

Board of Director's Meeting

Date: March 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. **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**
- 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:** 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.
- 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 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:** 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 January 2009
 - b. Treasurer Report
 2. Parks and Facilities Manager
 - i. 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**

Agenda Posted and Mailed March 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.