



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

North Tahoe Event Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143

Tuesday, May 11, 2010  
8:30 A.M. Closed Session  
10:00 A.M. Open Session

- 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 LEGAL COUNSEL – EXISTING LITIGATION  
Discussion pursuant to subdivision (b) of Section 54956.9. Name of case: North Tahoe Public Utility District vs. The Garwood Building
  2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Discussion pursuant to subdivision (b) (1) of Section 54956.9. Number of cases: Two
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION**
1. Introduction of Planning and Engineering Manager
- E. PUBLIC HEARING**
1. **Zone 1 Water Storage Tank Project** – Nichols Consulting to Present the Project for Public Comment.
- F. TIMED ITEMS:**
1. **10:05 a.m. 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. **10:10 a.m. Craig Hill of Northcross Hill and Ach to Present Public Financing Options**
- G. 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. Approve Accounts Paid and Payable for the period from April 13, 2010 to May 10, 2010
2. Approve Minutes of the April 13, 2010 Regular Board Meeting and April 27, 2010 Special Meeting
3. Adopt Resolution 2010-08, A Resolution of the Board of Directors of the North Tahoe Public Utility District Adopting a Sanitary Sewer Management Plan
4. Authorize Budget Adjustment, Award Bid, and Authorize General Manager to Execute Contract for Kingswood Waterline Replacement Project (#0929)
5. Authorize Contract Amendment with California Tahoe Conservancy for Managing Reservations at North Tahoe Beach
6. Resolution 2010-09, A Resolution of the Board of Directors of the North Tahoe Public Utility District Adopting Facilities Rates for Tahoe Vista Recreation Area, Kings Beach Plaza, and North Tahoe Beach
7. Authorize General Manager to File Notice of Completion for Tahoe Vista Recreation Area Dredging Project
8. Designate Paul A. Schultz, P.E., as the District's Engineer of Record
9. Adopt Resolution 2010-10, A Resolution of the Board of Directors of the North Tahoe Public Utility District Authorizing Transfer of Funds from Local Agency Investment Fund Account to the District's Bank of the West Account by Specified Individuals.
10. Award Bid and Authorize General Manager to Execute Contract for Secline Pump Modifications (#0943-SPMD)

**H. 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. Management Services Department Report
  - a. Review and Discuss Monthly Financial Statement through March 2010
  - b. Treasurer's Report
2. Parks and Facilities Department Report
  - a. Draft Minutes of April 28th Recreation and Parks Commission Meeting
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**I. NEW BUSINESS**

1. Intergovernmental Grant Administration Agreement with South Tahoe Public Utility District

**J. OLD BUSINESS**

1. **North Tahoe Regional Bike Tail** – Discussion and Possible Board Direction

**K. CORRESPONDENCE**

1. Letter from Department of Housing and Community Development Regarding Validity of Subdivision Individual Water Meter Requirements

2. Letter to Tahoe City Public Utility District Regarding Joint Sewer Facilities Agreement

**L. GENERAL MANAGER/CEO COMMENTS**

1. Small Claims Court Update (Alvina Patterson)
2. Distribution of Draft Budget for Fiscal Year 2010-2011 for Board Review

**M. BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed May 7, 2010

Jon Curtis Aaron  
General Manager/Ex Officio 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 have 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.