



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, June 8, 2010
8:30 A.M. Closed Session
9:00 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 Government Code Subdivision (a) 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 Government Code Subdivision (b) of Section 54956.9. Number of cases: One
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION**
1. Employee Anniversary Recognition for Years of Service
 - a. Kathy Long (5 Years)
 - b. Mike Thornton (10 Years)
 - c. Kim Ingstad (25 Years)
 - d. Steve Risko (25 Years)
 - e. Mark Begin (30 Years)
- E. TIMED ITEMS:**
1. **9:05 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.
- 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. Approve Accounts Paid and Payable for the period from May 11, 2010 to June 7, 2010
2. Approve Minutes of the May 11, 2010 Regular Board Meeting, May 18, 2010 Special Meeting (Budget Workshop), and May 25, 2010 Joint Meeting with Tahoe City Public Utility District
3. Authorize General Manager to Enter into Cooperative Agreement with Placer County for the Brockway Erosion Control Project (#1017 & 1018)
4. Authorize General Manager to Execute Professional Services Agreement for Secline Pump Station Rehabilitation (#1021-SPSR)
5. Adopt Resolution 2010-13 A Resolution of the Board of Directors of the North Tahoe Public Utility District Approving District Job Description for General Manager/CEO
6. Adopt Mitigated Negative Declaration and De Minimus Impact Finding for the Zone 1 Water Storage Tank Project, and Direct Staff to File Notice of Determination (#0833)

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. Management Services Department Report
 - a. Review and Discuss Monthly Financial Statement through April 2010
 - b. Treasurer's Report
2. Parks and Facilities Department Report
 - a. Draft Minutes of May 26, 2010 Recreation and Parks Commission Meeting
3. Planning and Engineering Department Report
4. Utility Operations Department Report

H. OLD BUSINESS

1. District Facilities Planning
2. Adoption of Fiscal Year 2010-2011 Operating and Capital Improvement Program Budget
 - a. Adopt Resolution 2010-11 A Resolution of the Board of Directors of the North Tahoe Public Utility District Establishing An Appropriations Limit of \$8,372,385 for Fiscal Year 2010-2011 Pursuant to Article XIII(B) of the California Constitution; and that total Appropriations Subject to the Limit Based On an Estimated Annual Ad Valorem Property Tax Increment of \$3,800,000 are under the Appropriations Limit by \$4,572,385
 - b. Adopt Resolution 2010-12 A Resolution of the Board of Directors of the North Tahoe Public Utility District Adopting the Annual Operating Budget and Capital Improvement Program Budget for Fiscal Year 2010-2011

I. CORRESPONDENCE

1. Letters to AECOM/EDAW and United States Forest Service/Lake Tahoe Basin Management Unit regarding North Tahoe Regional Bike Trail Agreement Termination
2. Letter from Rotary Club of Truckee Regarding Career Day 2010
3. Letters sent to Property Owners on Cutthroat and Speckled Avenues regarding 2008 Water Line Replacement Project and Water Service Connection Information
4. Placer County Redevelopment Agency Flyer: Kings Beach Eastern Gateway

J. GENERAL MANAGER/CEO COMMENTS

K. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed June 4, 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.