



**NORTH TAHOE
PUBLIC UTILITY DISTRICT**

Board of Directors Meeting

Date: June 10, 2008
Time: 9:00 AM Open Session
Location: North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143

- A. ROLL CALL/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- C. TIMED ITEMS:**
1. **9:05 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. **9:15 AM – Update on Tahoe Vista Recreation Area Phase II.**
 3. **10:30 AM – Presentation by Stantec on Pump Station Master Plan Project.**
 4. **11:00 AM - Discussion and Direction: Future use and operational direction of the North Tahoe Community Conference Center.**
- D. 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 13, 2008 to June 10, 2008.**
 2. **Approve: Minutes of May 13, 2008 Board of Director’s Meeting.**
 3. **Authorize: The following action related to the 2008 Water Main Replacement Project:**
 - i. **Work Assignment #1 to Eastern Sierra Engineering in an amount not to exceed \$5500.00 for design of the water main replacement in Wolf Street; and,**
 - ii. **Award of bid to Cruz Excavating in the amount of \$568,425.00 and authorize a 10% contingency; and,**
 - iii. **Change Order #1 with Cruz Excavating in an amount not to exceed \$40,000.00 adding Wolf Street to the project area; and,**
 - iv. **A budget reduction of \$479,000.00 from \$1,329,000.00 to \$850,000.00.**
 4. **Approve: Resolution 2008-12 Naming Signatories for Friends of the Park Account at the Truckee Tahoe Community Foundation.**

5. **Approve: Budget Adjustment in an amount not to exceed \$9000.00 for installation of interpretive panels and the bronze plaque naming grantors at Tahoe Vista Recreation Area.**
6. **Approve: Engagement letter with Damore Hamric and Schneider for Annual District Financial Audit.**
7. **Authorize: Enter into a Line Extension Agreement with Sierra Pacific Power Company for a water line on Deer Street.**
8. **Authorize: Enter into a Line Extension Agreement with Sunset Pines, a General Partnership, for the Sunset Pines Subdivision.**
9. **Authorize: The following related to the Tahoe Estates Erosion Control Project:**
 - i. **Change Order to existing MOU with Placer County for additional water line replacement work on Fawn Lane; and**
 - ii. **Enter into a Professional Services Agreement with CDM for design of the additional line replacement on Fawn Lane in an amount not to exceed \$25,000.00; and**
 - iii. **Change Order with Gold Valley Construction, via Placer County, for additional water line replacement work on Fawn Lane; and**
 - iv. **A budget adjustment in the amount of \$314,500.00 to accomplish the work above.**
10. **Approve: The following related to the Kingswood West Booster Pump Station Stairs Project:**
 - i. **Professional Services Agreement with Gary Davis Group for structural work, engineering design, and permitting in an amount not to exceed \$13,945.00; and**
 - ii. **A budget adjustment in the amount of \$18,800.00 to accomplish the work above.**

E. 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. General Manager/CEO
 - i. Request to underwrite the price of parking for the classic car show on September 21st from 5-7 PM.
 - ii. Discussion regarding time of Board meetings.
2. Attorney
3. Treasurer
4. Chief Financial Officer
 - a. Review and Discuss Monthly Financial Statement through April 2008
 - b. Monthly Labor Report
5. Parks and Facilities Manager
6. Conference Services Director
7. Public Works Director
8. Chief Engineer
9. Utility Operations Manager

10. Committee Reports: a) Conference Center Committee; b) Finance Committee; c) Legal Committee; d) Operations and Planning Committee; e) Personnel Committee; f) Placer County RDA Committee; g) Recreation and Parks Committee.
11. Recreation and Parks Commission – Draft Minutes of May 28, 2008 meeting.
12. President's Comments
13. Director's Comments
14. TTSA Director's Report

F. CORRESPONDENCE:

1. Thank You Letter from the Boys and Girls Club of North Lake Tahoe
2. Results of Placer LAFCo Elections.
3. Petition from the Residents and Homeowners of Tahoe Marina Estates

G. NEW BUSINESS:

1. **California Special Districts Association Call for Nominations for the Board of Directors.**
2. **9:15 AM Timed Item - Tahoe Vista Recreation Area Phase II Update.**
3. **Consideration of Claims:**
 - i. **Jordan Azteff, 233 Bend - \$6444.00.**

H. OLD BUSINESS:

1. **Presentation on the Results of the Force Main Rupture Response Report conducted by Willdan.**
2. **11:00 AM Timed Item - Discussion and Direction: Future use and operational direction of the North Tahoe Community Conference Center.**
3. **Approve: The following related to the Pump Station Master Plan Project:**
 - i. **Revised Professional Services Agreement and Scope of Work for Stantec in an amount not to exceed \$275,000.00; and**
 - ii. **A budget adjustment in the amount of \$78,700.00**
4. **10:30 AM - Presentation by Stantec on Pump Station Master Plan Project.**

I. 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 LABOR NEGOTIATOR – Section 54957.6**
Agency Negotiators: Richard Whitmore, Liebert Cassidy Whitmore; Leon C. Schegg; Sandra Conroy, Larry Marple
Employee Organization: Stationary Engineers Local 39; Maintenance and Operations Unit and Accounting, Parks, Engineering, Conference and Clerical Unit.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Section 54956.8

Property: Placer County APN: 090-070-026, 090-073-014.

District Negotiator: General Manager, Counsel

Negotiating Parties: District, Property Owners (Anil C. & Nayna Patel)

Under Negotiation: Price and terms of payment

Agenda Posted and Mailed June 6, 2008

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.

Board of Directors:

S. Lane Lewis, President
John Bergmann
Susan Daniels
Tim Ferrell
Frank Mooney

North Tahoe PUD Staff:

Curtis Aaron, General Manager/CEO
Leon C. Schegg, Public Works Director
Larry Marple, Chief Financial Officer
Nora Daniels, Conference Services Director
Kathleen Long, Park and Facilities Manager
Rob Hopkins, Utility Operations Manager
Tom Goebel, Chief Engineer
Sandra Conroy, Human Resources Specialist

CC. Board Packet:

The Board
Curtis Aaron
Larry Marple
Rob Hopkins
Lee Schegg
Tom Goebel
Kathy Long
Nora Daniels
Pam Lefrancois/Sandra Conroy
Neil Eskin
Judy Friedman
Chris Carrillo/Jason Dicey
M & O Crew Room
Office
Audience plus 10 copies of the Agenda
Jerry Wotel
Sierra Sun/Julie Brown