



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, June 14, 2011  
**8:30 A.M. Closed Session**  
**9:30 A.M. Open Session**

### Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder on the Public Information table in the meeting room.

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 meetings. If particular accommodations, disability-related aids, or other services are needed, please contact the Board & Records Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record, relating to an open session agenda item distributed 72 hours prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours, or can be viewed on the District website [www.ntpud.org](http://www.ntpud.org).

**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 (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 subdivision (b) of Section 54956.9. Number of cases: One (1)

**B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**

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

**D. TIMED ITEMS:**

1. **9:35 a.m. PUBLIC FORUM:** 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. **10:00 a.m. BOYS AND GIRLS CLUB OF NORTH LAKE TAHOE:** Isabelle Wilson to present the 2010 Annual Report.

**E. 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 10, 2011 to June 13, 2011
2. Approve Minutes of the May 10, 2011 Regular Board Meeting and the May 25, 2011 Special Board Meeting
3. Award Bid and Authorize General Manager to Execute Agreement for Secline Pump Station Rehabilitation Project (#1021-SPSR )
4. Authorize General Manager to Enter into Lease Agreement with Chinquapin Homeowner's Association for Standby Generator
5. Adopt 2010 Urban Water Management Plan (UWMP)
6. Adopt Resolution 2011-06 Authorizing A One Year Extension of the Current 2008 to 2011 Collective Bargaining Agreements with the IUOE Stationary Engineers, Local 39

**F. 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 2011
  - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**G. NEW BUSINESS**

1. Budget Workshop: Presentation of Draft 2011/2012 Fiscal Year Budget and Capital Improvement Plan (CIP)
2. Boys and Girls Club of North Lake Tahoe Annual Report for 2010 (Timed Item: 10:00 a.m.)
3. Claim Against District for Damage to Driveway (1210 Canterbury Drive, Kings Beach)
4. Adopt Resolution 2011-07 Declaring that Volunteers Shall Be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Volunteers, and Authorize General Manager to Enter into Agreement with Placer County for Work Release Personnel
5. Request from Meera Beeser on Behalf of United for Action for Use of North Tahoe Event Center for Community Thanksgiving Celebration

**H. OLD BUSINESS**

1. Review and Terminate the Secline Pump Station Emergency Action Taken on May 25, 2011

**I. GENERAL MANAGER/CEO COMMENTS**

1. Schedule Special Board Meeting 6/28/11

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

**K. ADJOURNMENT**

Agenda Posted and Mailed June 8, 2011

Paul A. Schultz, P.E.  
General Manager/CEO/Ex Officio Clerk