



## NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

**Tuesday, August 11, 2009**  
**9:00 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 – REAL PROPERTY NEGOTIATIONS. Discussion pursuant to Section 54956.8: Assessor's Parcel Numbers 090-122-030, -031, -033, -034 and 090-121-010, -011,026 and -027
- B. ROLL CALL/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION:**
1. **10:15 A.M.** – Tahoe Art & Music Fest – Thank Organizer Chris Talbot for his fundraising efforts and contribution to the North Tahoe Regional Park Playground
- E. 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. **10:30 A.M. – H-1 NEW BUSINESS: PROPOSED CROSSWALK BARRICADE MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION:** Cheri Sprenger of the North Tahoe Business Association will be present for this discussion.

- 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 July 14, 2009 to August 10, 2009**
  2. **Minutes of the July 14, 2009 Regular Board Meeting**
  3. **Approve Lease Agreement with Southwest Gas on Parcel No. 116-010-012**
  4. **Adopt Mitigated Negative Declaration and De Minimus Impact Finding for the Zone 2 Water Storage Tank Project, and Direct Staff to File Notice of Determination**
  5. **Award Construction Contract for Zone 2 Water Tank Project**
  6. **Award Professional Services Agreement to Camp Dresser McKee Inc. for Zone 1 Water Tank Design**
  7. **Reject Award of Contract for Office Furniture to Western Contract**
  8. **Authorize Task Order to Tieslau Engineering for Construction Management Services for Tahoe Vista Recreation Area Phase II**
  9. **Budget Adjustment for Fiscal Year 2009-10 for \$3,200 for National Avenue Ultraviolet Sensor Installation Project**
  10. **Authorize Budget Adjustment for Facilities Fund 18 for Emergency Roof Repairs at Administrative Building at 875 National Avenue**
  11. **Authorize Cooperative Fuel Purchase Agreement with Hunt & Sons**
  12. **Authorize Vote for Candidate in Current Election to the California Special Districts Association Board of Directors**
  13. **Authorize Board President to Execute Grant Contract with Placer County Water Agency for 2009 Financial Assistance Program**
- 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 June 2009
    - b. Treasurer Report
  2. Parks and Facilities Manager
    - a. Draft Minutes of July 22, 2009 Recreation and Parks Commission
  3. District Engineer
  4. Utility Operations Manager
- H. NEW BUSINESS**
1. **Proposed Crosswalk Barricade Maintenance Agreement with the State of California Department of Transportation**
- I. CORRESPONDENCE/INFORMATION**
1. **Correspondence Regarding Rates with Customer, Jennifer Mair**
  2. **Correspondence Regarding Rates with Dr. Charles Borgia**
  3. **Letter of Thanks to District from North Tahoe Business Association**
  4. **Notice to Contractors for Lincoln Green Water Main Replacement**

5. **Notice Inviting Sealed Bids for Fencing for Kingswood West Tank**
6. **Notice to Suppliers for the Dollar Standby Generator**

**J. GENERAL MANAGER/CEO COMMENTS**

1. **Schedule Special Board Meeting for August 25, 2009 at 8:00 A.M.**
2. **Scoreboard Donation – North Tahoe Regional Park**

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

Agenda Posted and Mailed August 7, 2009

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.