



# NORTH TAHOE PUBLIC UTILITY DISTRICT

## Board of Directors Meeting

**Date:** August 12, 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.
- 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 July 8, 2008 to August 12, 2008**
  - 2. **Approve: Minutes of July 8, 2008 Board of Director's Meeting and July 17, 2008 Special Board of Director's Meeting.**
  - 3. **Approve: Professional Services Agreement with SmallPond Marketing and Design for creation of new logo and website for the North Tahoe Community Conference Center in an amount not to exceed \$20,000.00.**
  - 4. **Approve: Resolution 2008-15 Updating Administrative Policy and Procedure for District Committees and Meetings**
  - 5. **Approve: Resolution 2008-16 regarding Truckee River Operating Agreement**
  - 6. **Accept: Donation of an equipment building and equipment with a total value of \$2100.00 from Tesoro Companies, Inc.**
- 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. Chief Financial Officer
    - a. Review and Discuss Monthly Financial Statement through June 2008
    - b. Monthly Labor Report
    - c. Treasurer Report
  - 2. Parks and Facilities Manager
    - i. Draft Minutes of July 23, 2008 Recreation and Parks Commission

3. Conference Services Director
4. Public Works Director
5. Chief Engineer
6. Utility Operations Manager
7. General Manager/CEO
  - i. Godfern Easements
8. Board of Director's Comments

**F. NEW BUSINESS:**

1. **Discussion: Community Facilities District 94-1 - Recreation and Parks Adopted Budget Fiscal Year 2008-2009 Recreation Department**
  - i. **Approve: Expenditure and Procurement of services in the amount of \$150,000 budget for Ballot Assessment proceeding for CFD 94-1.**

**G. CORRESPONDENCE:**

1. Letter to Placer County Clerks regarding Court Contract

**H. 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 – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: two cases

Pursuant to subdivision (c) of Government Code Section 54956.9, the incident to which said anticipated litigation exists involves the Bay Street Sewer Main Repair.

2. **DISCUSSION WITH REAL ESTATE NEGOTIATOR**  
Property: Easements on Bay Street

**Agenda** Posted and Mailed August 8, 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.

Materials related to an item on this Agenda that has 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.