



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, October 13, 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 – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9: California State Lands Commission and Signage at Speedboat Beach
 3. 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. 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. **10:15 a.m. Resolution 2009-21** Lisa Dobey, President of Truckee Tahoe Community Foundation will be present to request the Board adopt Resolution to encourage civic participation at public meetings.
- 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. **Accounts Paid and Payable for the period from September 8, 2009 to October 13, 2009**
 2. **Minutes of the September 8, 2009 Regular Board Meeting**
 3. **Adopt North Tahoe Public Utility District Main Sewer Pump Station Master Plan**

4. **Authorize Capital Purchase Budget Adjustment for Replacement of 5-Yard Dump Truck**
 5. **Adopt Resolution 2009-21 Accepting the Nine Tools of Civility to Encourage Public Participation at Public Meetings (Timed Item D-2)**
 6. **Adopt Resolution 2009-22 Accepting \$300,000 Grant from the California Department of Boating and Waterways for the Tahoe Vista Recreation Area Parking Lot**
 7. **Authorize Sale or Appropriate Disposal of Surplus Items**
 8. **Authorize General Manager to Award Bid for Tahoe Vista Recreation Area Dredging to the Lowest Responsive and Responsible Bidder**
 9. **Approve Budget Adjustment for District Computer Network Server**
- 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. Chief Financial Officer
 - a. Review and Discuss Monthly Financial Statement through August 2009
 - b. Treasurer Report
 2. Parks and Facilities Manager
 - a. Draft Minutes of September 23rd Recreation and Parks Commission Meeting
 3. District Engineer
 4. Utility Operations Manager
- G. CORRESPONDENCE**
1. Letter to Governor Schwarzenegger Requesting Veto on Senate Bill 802
 2. Request for Proposals for Engineering Design, Construction Management, Surveying and Project Inspection for the Zone 1 Water Storage Tank Project
 3. Sierra Sun Article Regarding Proposed Athletic Track at North Tahoe High School
 4. Response to Park and Facilities Public Opinion Survey
 5. Correspondence Regarding Mutual Aid Event, Carnelian Bay Force Main Rupture
- H. GENERAL MANAGER/CEO COMMENTS**
1. Stoker Property – Tahoe Truckee Sanitation Agency (TTSA) Permits. Discussion and possible action.
 2. Carnelian Bay Sewer Damage Report 9/29/09
 3. Engineering Reorganization
- I. BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed October 9, 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.