



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

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

Tuesday, December 8, 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 – ANTICIPATED LITIGATION
Discussion pursuant to subdivision (a) of Section 54956.9: Number of Cases: One.
- 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. – Park and Facilities Public Opinion Survey. TBWB Strategies – Presenter**
- 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. **10:15 a.m. Public Presentation** – TBWB Strategies – Presenter: Park and Facilities Public Opinion Survey
 - a. Next Steps
 - b. Schedule
 3. **11:30 a.m.** – Tahoe Vista Recreation Area Dredging and Courtesy Dock
- F. BOARD ORGANIZATIONAL MATTERS. ACTION TO BE TAKEN AS APPROPRIATE.**
1. Affirm Regular Board meeting dates, time and location for 2010
 2. Selection of President, Vice-President and Secretary

3. Seating Location of Directors at Board meetings
4. Committee Assignments
 - a. Finance Committee
 - b. Development and Planning Committee
 - c. Recreation and Parks Committee and Advisors to the Recreation and Parks Commission
 - d. Tahoe Truckee Sanitation Agency
 - e. Placer County Joint Powers Agreement
 - f. Other Items

G. 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 November 11, 2009 to December 8, 2009**
2. **Minutes of the November 11, 2009 Regular Board Meeting**
3. **Authorize Sale at Auction, or Appropriate Donation or Disposal of Surplus Office Furniture and Computer Supplies**
4. **Authorize Amendment to Agreement and Two (2) Year Extension of North Tahoe Event Center Catering Contract with Bella Affair from January 1, 2010 through December 31, 2011**
5. **Authorize General Manager to Enter into Professional Services Agreement for Zone 1 Water Tank**
6. **Adopt Resolution 2009-23 Amending the District's Records Retention Policy**
7. **Adopt Resolution 2009-25 Authorizing Records Destruction Request**
8. **Authorize General Manager to File Notice of Completion for the Kingswood West Tank Security Fence Project**
9. **Authorize Task Order 002 with KB Foster Civil Engineering and Budget Adjustment for Kingswood Waterline Replacement Project (#0929)**
10. **Authorize Cooperative Bid Purchase through Placer County for 5-Yard Dump Truck**
11. **Adopt Resolution 2009-26 Amending District Job Description for Planning and Engineering Manager**
12. **Designate Stephen Twomey, P.E., to Review and Stamp Standard Details as the District's Engineer of Record**

H. 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 October 2009
 - b. Treasurer's Report
2. Parks and Facilities Manager
3. Engineering
4. Utility Operations Manager

I. OLD BUSINESS

1. Tahoe Vista Recreation Area Dredging & Courtesy Dock (Timed Item – 11:30 a.m.)

J. GENERAL MANAGER/CEO COMMENTS

1. Reschedule January 12, 2010 Regular Meeting to January 19, 2010
2. Final changes to North Tahoe Event Center Ordinance
3. Employment Development Department Update

K. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed December 4, 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.