

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS MEETING
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
May 12, 2009**

CALL TO ORDER

The Regular Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, May 12, 2009 at the North Tahoe Event Center in Kings Beach, CA. President Lewis called the meeting to order at 9:00AM.

Present were Directors Bergmann, Daniels, Mooney, and President Lewis. Absent: Director Ferrell. A quorum was established.

A. CLOSED SESSION AGENDA

The following was discussed in Closed Session. No action was reported.

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Discussion pursuant to subdivision (b) of Section 54956.95: Request Settlement Authority for Workers Compensation Claim # 2002009459

2. **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 Gar Wood Building

B. ROLL CALL/PLEDGE OF ALLEGIANCE

President Lewis called Open Session to order at 10:07 AM.

ROLL CALL: Present: Directors Bergmann, Daniels, Mooney, and President Lewis. Absent: Director Ferrell. A quorum was established.

Staff present was General Manager/CEO Aaron, Assistant General Manager Schegg, Parks and Facilities Manager Long, District Engineer Goebel, Utility Operations Manager Hopkins, Acting Clerk of the Board and Executive Assistant Lefrancois, and Board and Records Secretary Potts. Also present were Legal Counsel Eskind and Recording Secretary Friedman.

C. REVIEW AGENDA

Items may be taken out of order.

D. TIMED ITEMS

1. 10:05 PUBLIC COMMENTS

There were no comments on items not on the agenda.

2. 10:20 RECOGNITION OF SERVICE

Employee Robin Runyon was honored by the Board for 25 years of service to the District. Chris Iden was also recognized for his past service.

E. CONSENT CALENDAR

Items E5, E7, and E9 were removed for discussion.

Item E5 – General Manager Aaron clarified his recommendation to appoint the General Manager as Clerk of the Board.

Item E7 – There was discussion about what items in the bid could be done in-house. President Lewis stated that the Development and Planning Committee reviewed this item and recommends approval.

Item E9 – The scope of the contractor’s work was clarified.

ACTION: Motion was made by Director Daniels, seconded by Director Bergmann, and carried by Roll Call Vote approving the Consent Calendar as follows. Director Bergmann abstained from voting on any conflicts of interest noted on the Accounts Paid and Payable.

1. Accounts Paid in the amount of \$142,818.15 and Payable in the amount of \$173,643.47 for the period from April 13, 2009 to May 12, 2009
2. Minutes of the April 13, 2009 Regular Board Meeting
3. Minute Action Correction from June 10, 2008 Board Meeting Minutes
4. Surplus Office Safe
5. Resolution 2009-10 Appointing Jon C. Aaron as Clerk of the Board
6. Professional Services Agreement with Kleinfelder for Engineering Services Related to the Carnelian Force Main Valve Project
7. Professional Services Agreement with KB Foster for Engineering Services Related to the Kingswood Waterline Replacement Project
8. Notice of Completion Related to the National Avenue Water Treatment Plant Electrical System Improvement Project
9. Contract Extension with Tahoe Adventure Company for Concession Services at Tahoe Vista Recreation Area

F. MANAGEMENT TEAM INFORMATIONAL UPDATES

1. **Chief Financial Officer**
 - a. **Review and Discuss Monthly Financial Statement through March 2009**
 - b. **Treasurer’s Report**
2. **Parks and Facilities Manager**
 - a. **Draft Minutes of April 22, 2009 Recreation and Parks Commission**
3. **District Engineer**
4. **Utility Operations Manager**

G. NEW BUSINESS

1. **Resolution 2009-12 Adopting a Policy Regarding Fire Hydrant and Water Main Extensions**

Olive Street residents Peggy Stone and Karen Honeywell addressed the Board regarding installation of water main extensions to service fire hydrants. The issue and the options available were discussed in depth.

ACTION: Motion was made by Director Daniels, seconded by Director Bergmann, and carried by Roll Call vote, with Director Mooney voting “no” to adopting Resolution 2009-12, Policy for Fire Hydrant and Water Main Extensions. It shall be added that the District is limited to a maximum authorized expenditure of \$80,000 per year and \$20,000 per line extension, regardless of the number of new or remodel projects serviced by the extension. Further, this Resolution shall be in force for the 2009/10 Fiscal Year only and therefore will expire on June 30, 2010. The Policy will be reviewed in February 2010 before adoption for the 2010/11 Fiscal Year. Any conflicts in the interpretation of this policy shall be made by the General Manager, whose interpretation shall be final.

H. CORRESPONDENCE

The Board reviewed all correspondence.

I. GENERAL MANAGER/CEO COMMENTS

- 1. Placer County Water Agency Presentation**
- 2. Letter to Rich Colwell, Placer County Redevelopment Director**
- 3. Kings Beach State Recreation Area Stakeholder Meeting**
- 4. Possible Appointment to Recreation and Parks Commission**

There is currently a vacancy on the Recreation Commission. Pam Jahnke has asked to be considered for this position.

ACTION: Motion made by Director Bergmann, seconded by Director Daniels, and carried with abstention from Director Mooney, to appoint Pam Jahnke to the Recreation and Parks Commission.

5. California Tahoe Conservancy Bond Freeze Update

The Infrastructure and Transportation Committee of the North Lake Tahoe Resort Association has approved up to \$200,000 for continued work on the North Tahoe Regional Bike Trail Project until the California Tahoe Conservancy grants funds are made available. Also, \$35,000 has been received for work with the Tahoe City Public Utility District to consider a water source and possible water treatment plant at Dollar Hill.

J. BOARD OF DIRECTOR'S COMMENTS

Director Mooney asked that a discussion about the Stoker Property be added to next month's agenda.

Director Daniels asked that the ponds at the park be cleaned of debris.

Director Daniels asked about the lake intake at Brockway Springs. Utility Operations Manager Hopkins recommends the District retain ownership.

President Lewis welcomed new Board and Records Secretary, Marianne Potts.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:00 PM. The next scheduled meeting of the North Tahoe Public Utility District Board of Directors is Tuesday, June 9, 2009 at 9:00 AM.

Respectfully submitted,
Judy Friedman, Recording Secretary
THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS