

**MINUTES OF REGULAR MEETING OF
THE NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
June 8, 2010**

CALL TO ORDER

The Regular Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday June 8, 2010 at the North Tahoe Event Center in Kings Beach, California. President Lewis called the meeting to order at 8:30 A.M. Present were Directors Mooney, Bergmann, Daniels, Ferrell, and President Lewis. A quorum was established.

A. CLOSED SESSION AGENDA

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Discussion pursuant to Government Code Subdivision (a) 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 Government Code Subdivision (b) of Section 54956.9. Number of cases: One

B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE

President Lewis convened Open Session at 9:05 A.M. reporting that no reportable action was taken in Closed Session. Director Daniels led the Pledge of Allegiance.

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

Staff present was General Manager/CEO/Clerk of the Board Aaron, Parks and Facilities Manager Long, Utility Operations Manager Hopkins, Planning and Engineering Manager Schultz, Planning and Contract Coordinator Gibbons, Sr. Financial Analyst Rosenthal, and Board & Records Secretary Potts. Also present were Legal Counsel Eskind and Recording Secretary Friedman.

C. REVIEW AGENDA

The agenda was approved by affirmation. The Board reserves the right to take items out of order.

D. PUBLIC PRESENTATION

1. Employee Anniversary Recognition for Years of Service

Each of the following employees were introduced by their managers and thanked for their years of service to the North Tahoe Public Utility District. The employees received a round of applause from the Board and audience.

- a. Kathy Long (5 Years)
- b. Mike Thornton (10 Years)
- c. Kim Ingstad (25 Years)
- d. Steve Risko (25 Years)

E. TIMED ITEMS

1. 9:05 A.M. PUBLIC COMMENT

There were no comments on items not on the agenda.

F. CONSENT CALENDAR

Upon request, Planning and Contracts Coordinator Gibbons clarified the Professional Services Agreement for Secline Pump Station Rehabilitation (F4), and Director Daniels inquired on Public Comments made on the Zone 1 Water Storage Tank Project (F6). Both items remained on the Consent Calendar.

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

1. Approve Accounts Paid in the amount of \$368,625.44 and Payable in the amount of \$487,399.29 for the period from May 11, 2010 to June 7, 2010
2. Approve Minutes of the May 11, 2010 Regular Board Meeting, May 18, 2010 Special Meeting (Budget Workshop), and May 25, 2010 Joint Meeting with Tahoe City Public Utility District
3. Authorize General Manager to Enter into Cooperative Agreement with Placer County for the Brockway Erosion Control Project (#1017 & 1018)
4. Authorize General Manager to Execute Professional Services Agreement for Secline Pump Station Rehabilitation (#1021-SPSR)
5. Adopt Resolution 2010-13 A Resolution of the Board of Directors of the North Tahoe Public Utility District Approving District Job Description for General Manager/CEO
6. Adopt Mitigated Negative Declaration and De Minimus Impact Finding for the Zone 1 Water Storage Tank Project, and Direct Staff to File Notice of Determination (#0833)

G. MANAGEMENT TEAM INFORMATIONAL UPDATES

1. Management Services Department Report

a. Review and Discuss Monthly Financial Statement through April 2010

Sr. Financial Analyst Rosenthal presented the Financial Statements, which were included in the Board packets. The financial status, marketing, staffing, and maintenance projects for the Kings Beach Event Center were discussed.

b. Treasurer's Report

There were no questions or comments on the report.

2. Parks and Facilities Department Report

a. Draft Minutes of May 26, 2010 Recreation and Parks Commission Meeting

Parks and Facilities Manager Long presented the Department's report.

3. Planning and Engineering Department Report

Planning and Contracts Coordinator Gibbons presented the Planning and Engineering Department report. She highlighted the work done by Marques Pipeline, saying that the contractor worked around the clock to complete the project on Highway 267 ahead of schedule and emphasized their professionalism. The Board requested that a letter to be sent to Marques Pipeline commending them on the professionalism, timeliness, and expertise exhibited in getting this project completed.

Planning and Contracts Coordinator Gibbons asked that a discussion and possible action be agendaized for the regularly scheduled July 13, 2010 North Tahoe Public Utility District Board meeting to consider options for following up with homeowners who have not connected to the new water main between Cutthroat and Speckled Avenues. The Board asked that a specific date be recommended for abandonment of the line on the north side so that Placer County Environmental Health can be notified.

4. Utility Operations Department Report

Utility Operations Department Report Hopkins presented the department's report.

H. OLD BUSINESS

1. District Facilities Planning

Planning and Engineering Manager Schultz requested authorization to enter into an agreement to develop 30% design plans for replacement of base facilities at a cost not to exceed \$50,000. Discussion followed regarding possible non-compliance with current building codes and inefficient electrical, plumbing, and energy usage of the existing facilities, manner of funding, and timing of the project. There was consensus among the Board members that the current facility needs replacement at this time. The Development and Planning Committee was asked to consider details of the project in more depth and bring back a recommendation to the Board.

2. Adoption of Fiscal Year 2010-2011 Operating and Capital Improvement Program Budget

- a. Adopt Resolution 2010-11, A Resolution of the Board of Directors of the North Tahoe Public Utility District Establishing An Appropriations Limit of \$8,372,385 for Fiscal Year 2010-2011 Pursuant to Article XIII(B) of the California Constitution; and that total Appropriations Subject to the Limit Based On an Estimated Annual Ad Valorem Property Tax Increment of \$3,800,000 are under the Appropriations Limit by \$4,572,385.**

ACTION: Motion was made by Director Ferrell, seconded by Director Daniels, and carried unanimously by Roll Call Vote to adopt Resolution 2010-11.

- b. Adopt Resolution 2010-12 - A Resolution of the Board of Directors of the North Tahoe Public Utility District Adopting the Annual Operating Budget and Capital Improvement Program Budget for Fiscal Year 2010-2011**

ACTION: Motion was made by Director Bergmann, seconded by Director Mooney, and carried unanimously by Roll Call Vote to adopt Resolution 2010-12.

President Lewis commended staff for their work during the budget process.

I. CORRESPONDENCE

The Board reviewed all correspondence.

J. GENERAL MANAGER/CEO COMMENTS

General Manager Aaron thanked staff for working so hard during the budget process, in particular Sr. Financial Analyst Rosenthal.

K. BOARD OF DIRECTOR'S COMMENTS

Director Mooney referenced the flyer included in the Board packets from the Placer County Redevelopment Agency for the June 15 Workshop and encouraged members of the Board to participate.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:23 A.M.

The next regularly scheduled meeting of the North Tahoe Public Utility District Board of Directors is Tuesday, July 13, 2010 at 8:30 A.M.

Respectfully submitted,

Judy Friedman, Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS