

**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  
Tuesday, June 9, 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 9:00 AM.

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

**A. CLOSED SESSION AGENDA**

The following was discussed in Closed Session. There was no reportable action.

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

**B. ROLL CALL/PLEDGE OF ALLEGIANCE**

President Lewis called Open Session to order at 10:03 AM and led the pledge of allegiance.

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

Staff present was General Manager/CEO/Clerk of the Board Aaron, Assistant General Manager Schegg, Parks and Facilities Manager Long, District Engineer Goebel, Utility Operations Manager Hopkins, Chief Financial Officer Marple, 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. PUBLIC PRESENTATION**

**1. RECOGNITION OF SERVICE**

**a. 30 Years of Service: Leon C. Schegg**

The Board honored Assistant General Manager Schegg for his 30 years of service to the District.

**b. 20 Years of Service: Chris Cannizzaro**

Chris Cannizzaro, Equipment Operator II was honored for 20 years of service to the District.

**2. MLog Passive Leak Detection Program**

Water Quality Technician Robin Runyon and Maintenance Worker II Ken Fischer provided a presentation on the MLog passive leak detection system. This item will be included in the proposed Fiscal Year 2009-2010 budget.

## **E. TIMED ITEMS**

### **1. 10:05 PUBLIC COMMENTS**

Phil Thompson noted a recently adopted North Tahoe Fire District Ordinance requiring home sprinkler systems in any remodel project as it relates to the District's recently adopted Hydrant Extension Policy. General Manager Aaron and Directors Ferrell and Daniels will meet with the Tahoe City Public Utility District to consider the elements of the Ordinance.

### **2. 11:30 District Logo Update**

## **F. CONSENT CALENDAR**

Items F4, F6, and F9 were removed for discussion and clarification.

**ACTION: Motion was made by Director Daniels, seconded by Director Ferrell, and carried by Roll Call Vote approving the Consent Calendar as follows. Directors Mooney and Bergmann abstained from voting on any conflicts of interest noted on the Accounts Paid and Payable and Director Mooney abstained from Item F6.**

1. Accounts Paid in the amount of \$115,672.38 and Payable in the amount of \$190,515.32 for the period from May 12, 2009 to June 9, 2009
2. Minutes of the May 12, 2009 Regular Board Meeting
3. Authorize Professional Services Agreement for Safety Consulting and Training Services
4. Award Contract for Miscellaneous Patch Paving
5. Surplus Items: Printers and Printer Cartridges, Cell Phones, Pagers, Water Meter Brass and Scrap Stainless Steel; Authorize Sale for Scrap or Disposal in an Approved Manner if not Sold as Surplus.
6. Award Design Contract for Carnelian Bay Water Line Replacement
7. Resolution 2009-11 Adopting Updated Job Descriptions
  - a. Maintenance Technician I/II
  - b. Maintenance Technician Crew Chief
  - c. Utility Operations Crew Chief
  - d. Maintenance Worker I/II
8. Resolution 2009-13 Opposing State Borrowing Special Districts' Property Tax Revenue
9. Authorize Professional Services Agreement for Legal Services

## **G. MANAGEMENT TEAM INFORMATIONAL UPDATES**

### **1. Chief Financial Officer**

- a. **Review and Discuss Monthly Financial Statement through April 2009**
- b. **Treasurer Reports**

### **2. Parks and Facilities Manager**

- a. **Draft Minutes of May 27, 2009 Recreation and Parks Commission**

Director Mooney asked to be provided with a list of the non-profit organizations that benefit from the Crafts Fairs.

### **3. District Engineer**

### **4. Utility Operations Manager**

## **H. NEW BUSINESS**

### **1. Ordinance 377 Revised Sewer Lateral Testing Policy**

John Falk, Legislative Advocate representing the Tahoe Sierra Board of Realtors, addressed the Board regarding the proposed Ordinance. Details and implementation of the Ordinance were discussed. Pros and cons of extending the time for testing newly installed vs. previously tested lines were considered. It was agreed that granting a waiver for testing shall remain at the discretion of the General Manager.

**ACTION: Motion was made Director Daniels, seconded by Director Bergmann, and carried by Roll Call vote, with Director Ferrell voting “no,” to adopt Ordinance 377, the Revised Sewer Lateral Testing Policy as presented.**

### **2. Budget Adjustment for Kingswood Stairs Project**

Background on this request for a \$3,200 adjustment was included in the Board packets.

**ACTION: Motion was made by Director Bergmann, seconded by Director Mooney, and carried unanimously, to approve a budget adjustment of \$3,200 for the Kingswood Stairs Project.**

### **3. Budget Adjustment for Current Space Planning and Office Furniture (Moving, Construction, Furniture, Wiring, Phasing)**

#### **a. Award Contract for Furniture Purchases**

The Board considered the request for \$30,000 for current space planning and office furniture in the District Administrative Offices. The Summary of Proposals Received, included in the Board packets, was reviewed and discussed.

**ACTION: Motion was made by Director Bergmann, seconded by Director Daniels, and carried unanimously, to approve the budget amendment of \$30,000 for Administrative Office and Customer Service Reorganization and award the contract for furniture purchases. The Board directed the General Manager to discuss the furniture with the District’s Risk Manager.**

### **4. Budget Adjustment for Automated Billing System**

Chief Financial Officer Marple reviewed the requested budget adjustment for the billing system in the amount of \$2,712. It was noted that this request was not considered by the Finance Committee.

**ACTION: Motion was made by Director Daniels, seconded by Director Mooney, and carried unanimously, to approve the budget adjustment of \$2,712 for the Automated Utility Billing Batch System.**

## **I. CORRESPONDENCE**

The Board reviewed all correspondence.

## **J. GENERAL MANAGER/CEO COMMENTS**

### **1. Stoker Property Discussion and Possible Board Direction (APN’s 090-122-030, -031, -033, -034, 090-121-010, -011, -026 & -027**

The Board directed the General Manager to keep them updated if Placer County performs an appraisal on the property.

### **2. District Logo Update**

A draft logo was presented for review, and the Board sanctioned use of the new logo.

**K. BOARD OF DIRECTOR'S COMMENTS**

The Board directed that a discussion of the Kings Beach State Recreation Area be placed on next month's agenda.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:20 PM. The next scheduled meeting of the North Tahoe Public Utility District Board of Directors is Tuesday, July 14, 2009 at 9:00 AM.

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