

**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
July 14, 2009**

CALL TO ORDER

The Regular Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday, July 14, 2009 at the North Tahoe Event Center in Kings Beach, California. President Lewis called the meeting to order at 9:00 A.M. Present were Directors Bergmann, Daniels, Ferrell, and President Lewis. Director Mooney was absent. 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 convened Open Session at 10:07 A.M. with the Pledge of Allegiance.

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

Staff present was General Manager/CEO/Clerk of the Board Aaron, Parks and Facilities Manager Long, District Engineer Goebel, Engineer Taylor, Utility Operations Manager Hopkins, Chief Financial Officer Marple, Sr. Financial Analyst Rosenthal, Executive Assistant Lefrancois, and Board and Records Secretary Potts. Also present were Legal Counsel Eskind and Recording Secretary Friedman.

C. REVIEW AGENDA

The Board reserves the right to take items out of order.

D. TIMED ITEMS:

1. 10:05 a.m. PUBLIC COMMENTS

There were no public comments on items not on the agenda.

2. 10:30 a.m. PUMP STATION MASTER PLAN PRESENTATION (30 Minutes)

Stantec, engineering consultants, gave a presentation of findings regarding the Sewer Pump Station Master Plan. The results of this study provide key outcomes and recommendations for the capital improvement program, and proposed time frames and costs to implement the 10 year Master Plan.

**3. 11:00 a.m. PUBLIC HEARING REGARDING ADOPTION OF RESOLUTION 2009-17
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC
UTILITY DISTRICT AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN
COMMUNITY FACILITIES DISTRICT 94-1 FOR FISCAL YEAR 2009-2010.**

**4. 11:15 a.m. APPEAL: REQUEST FOR EXTENSION OF TIME FOR BEAVER
STREET WATER LINE DISCONNECTION APN 90-223-043 AND APN 90-223-032**

The Board reviewed correspondence related to this issue.

Matthew Delekta of 266 Beaver Street appeared before the Board to request an extension to the end of August as he is waiting to hear if he has been approved for a loan from the Placer County Redevelopment Agency for this project.

ACTION: Motion was made Director Ferrell, seconded by Director Bergmann, and carried with an abstention from Director Daniels, to grant an extension of the water line disconnection to 266 Beaver Street until Monday August 31, 2009 at which time the water line will be disconnected.

E. CONSENT CALENDAR

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

1. Accounts Paid in the amount of \$244,835.15 and Payable in the amount of \$328,073.61 for the period from June 10, 2009 to July 14, 2009
2. Minutes of the June 9, 2009 Regular Board Meeting and the June 16, 2009 Special Meeting
3. Authorize General Manager to reject all bids for Standby Generator for Dollar Hill Pump Station
4. Award Contract for Sodium Hypochlorite Supply
5. Adopt Resolution No. 2009-16 for the Election of Directors to the Special District Risk Management Authority Board of Directors
6. Adopt Resolution No. 2009-19 Adding District Job Description for Center Coordinator
7. Authorize Amendment to Professional Services Agreement for District Legal Counsel Services

F. MANAGEMENT TEAM INFORMATIONAL UPDATES

1. **Chief Financial Officer**
 - a. **Review and Discuss Monthly Financial Statement through April 2009**
 - b. **Treasurer Report**
2. **Parks and Facilities Manager**
 - a. **Draft Minutes of June 24, 2009 Recreation and Parks Commission**
3. **District Engineer**
4. **Utility Operations Manager**

G. PUBLIC HEARING

1. **Adopt Resolution No. 2009-17 Authorizing the Levy of a Special Tax within Community Facilities District 94-1 for Fiscal Year 2009-2010**

This topic was open to Public Comment. John Hassenplug encouraged the Board to look to the future with regards to increasing Measure C and consider partnering where appropriate to increase the Transient Occupancy Tax (TOT) received from Placer County. It was noted a subcommittee of the Board is considering options to fund recreation and facilities.

ACTION: Motion was made Director Bergmann, seconded by Director Daniels, and carried unanimously by Roll Call vote to adopt Resolution 2009-17 authorizing the levy of a special tax within Community Facilities District 94-1 for Fiscal Year 2009-2010.

2. **Adopt Resolution No. 2009-18 Authorizing the Annual Lien Action for Delinquent and Unpaid Sewer and Water Charges**

There were no public comments.

ACTION: Motion was made Director Daniels, seconded by Director Bergmann, and carried unanimously by Roll Call vote to adopt Resolution 2009-18 authorizing the annual lien action for delinquent and unpaid sewer and water charges as presented.

H. CORRESPONDENCE

The Board reviewed all correspondence.

I. GENERAL MANAGER/CEO COMMENTS

1. Kings Beach State Recreation Area Proposed M.O.U.

2. Request from North Tahoe Hebrew Congregation for use of the North Tahoe Event Center for Holiday Food & Clothing Project

There was consensus among the Board to waive the cost of the Event Center for the North Tahoe Hebrew Congregation Holiday Food & Clothing project.

3. Lahontan Regional Water Quality Control Board Permit Revocation Requests

General Manager Aaron updated the Board on progress related to Permit Revocation Requests made to Lahontan.

J. BOARD OF DIRECTOR'S COMMENTS

Director Daniels asked the Board to address the potential costs and hardship to property owners of realigning water hookups. This item will be added to next month's agenda.

Director Ferrell voiced concern with the amount of information the Engineering Department learned from the Stantec report and feels they should have been more aware of the condition of the stations.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:55 AM. The next scheduled meeting of the North Tahoe Public Utility District Board of Directors is Tuesday, August 11, 2009 at 9:00 AM.

Respectfully submitted,

Judy Friedman, Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS