

**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
September 8, 2009

CALL TO ORDER

The Regular Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday September 8, 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 Mooney, Bergmann, Daniels, 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 convened Open Session at 10:03 AM. No action was reported from Closed Session.

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, District Engineer Goebel, Chief Financial Officer Marple, Senior Administrative 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. PUBLIC PRESENTATION:

1. 10:30 a.m. Recognition of Bob Habeger and Rob Grimes for volunteer work at the North Tahoe Regional Park Ball Field #5.

The Board expressed their appreciation publicly for the help given by Mr. Habeger and Mr. Grimes. Neither Mr. Habeger nor Mr. Grimes was able to attend the meeting for the presentation.

E. TIMED ITEMS:

1. 10:05 a.m. PUBLIC COMMENTS

There were no comments on items not on the agenda.

F. CONSENT CALENDAR

Items F4 and F7 were removed for discussion.

ITEM F4: Director Mooney asked for clarification on the Annual Snow Removal Maintenance Services Contract. Phil Thompson addressed the Board regarding the terms of the contract.

ITEM F7: Stephan Schuster and Ben Swann of Camp Dresser McKee Inc. (CDM) were present to clarify their proposal for design and construction of the Zone 1 Water Tank. The Board considered the options available and information needed to make a decision. This item was removed from the Consent Calendar for a separate vote.

ACTION: Motion was made by Director Ferrell, seconded by Director Mooney, and carried unanimously, to reject staff recommendation to approve Task Order No. 003 with Camp Dresser McKee Inc. for Zone 1 Water Tank Engineering Services and to direct staff to distribute the design and construction of the water tank in a Request for Proposal (RFP) for additional bids.

ACTION: Motion was made by Director Daniels, seconded by Director Ferrell, and carried by Roll Call Vote approving the Consent Calendar with the removal of Item F7. Directors Bergmann and Mooney abstained from voting on conflicts of interest noted on the Accounts Paid and Payable.

The following action was taken in the Consent Calendar (with the removal of Item 7):

1. Accounts Paid in the amount of \$360,381.58 and Payable in the amount of \$219,277.80 for the period from August 11, 2009 to September 7, 2009
2. Minutes of the August 11, 2009 Regular Board Meeting and August 25, 2009 Special Board Meeting
3. Award Contract for Kingswood West Tank Security Fence
4. Award Contract for Annual Snow Removal Maintenance Services
5. Authorize Task Order No. 002 with Nichols Consulting Engineers Chartered for Zone 2 Water Tank Construction-Related Services
6. Award Contract for the Dollar Standby Generator to Cashman Power Solutions
7. Authorize Task Order No. 003 with Camp Dresser McKee Inc. for Zone 1 Water Tank Engineering Services
8. Award Professional Services Agreement to Stantec Consulting for Structural, Civil and Electrical Engineering Services to Retrofit Dollar Pump Station for New Generator

G. MANAGEMENT TEAM INFORMATIONAL UPDATES

1. Chief Financial Officer

a. Review and Discuss Monthly Financial Statement through July 2009

ACTION: Staff was asked to clarify the water tank costs and what amount has been generated in reserves compared to what was anticipated for reserves to date.

b. Treasurer Report

2. Parks and Facilities Manager

a. Draft Minutes of August 26th Recreation and Parks Commission Meeting

3. District Engineer

4. Utility Operations Manager

The written reports were presented for comments and questions by the Board.

H. NEW BUSINESS

1. Recreation and Parks Public Opinion Survey

General Manager Aaron explained the purpose and components of the survey. Discussion followed regarding distribution and how the survey will be utilized.

I. OLD BUSINESS

1. Brockway Erosion Control Project Update

The written report was reported.

2. North Tahoe Regional Bike Trail and Tahoe Vista Recreation Area Phase II

Director Mooney asked the Board to consider the maintenance costs and potential offsets of these two proposed projects. Discussion followed regarding possible long-term funding options for both. No formal action was taken.

J. CORRESPONDENCE

No correspondence was submitted.

K. GENERAL MANAGER/CEO COMMENTS

General Manager Aaron was asked by Pam Armas, Superintendent of the Sierra District, California State Parks, if the District would consider running Kings Beach State Recreation Area until January 2011 under the current agreement. Discussion followed regarding the logistics and liabilities to be considered. The Board agreed in principle to the one-year extension, but asked for more clarity on responsibilities of the State and the District relative to the agreement

L. BOARD OF DIRECTOR'S COMMENTS

Director Mooney inquired about the status of the Truckee Tahoe Sanitation Agency (TTSA) connections on the Stoker Property. He asked that this item be placed on October's agenda for discussion and possible action.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:25 PM. The next regularly scheduled meeting of the North Tahoe Public Utility District Board of Directors is Tuesday, October 13, 2009 at 9:00 AM.

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