



NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Meeting

North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143

Tuesday, April 13, 2010
8:30 A.M. Closed Session
9:00 A.M. Open Session

- A. CLOSED SESSION AGENDA:** Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6), the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session.
1. 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 Garwood Building
 2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) (1) of Section 54956.9. Number of cases: Three
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- C. REVIEW AGENDA:** The Board reserves the right to take items out of order.
- D. PUBLIC PRESENTATION**
1. **DISTRICT WEBSITE DEMONSTRATION** – Executive Assistant Lefrancois will present the District's new website.
- E. TIMED ITEMS:**
1. **9:05 a.m. PUBLIC COMMENTS:** Any person wishing to address the Board of Directors on items of interest to the District **not listed elsewhere on the Agenda** may do so at this time. Please step up to the podium and state your name. It is requested that comments be as brief as possible, since no action may be taken.
- F. CONSENT CALENDAR:** Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion it will be removed from the Consent Calendar prior to action.
1. Accounts Paid and Payable for the period from March 9, 2010 to April 12, 2010
 2. Minutes of the March 9, 2010 Regular Board Meeting

3. Award Professional Services Agreement for Information Technology Services
4. Adopt Resolution 2010-04 A Resolution of the Board of Directors of the North Tahoe Public Utility District Approving Job Descriptions for Construction Administrator, Systems and Mapping Coordinator, and Contracts and Planning Coordinator
5. Adopt Ordinance 380, An Ordinance of the Board of Directors of the North Tahoe Public Utility District Amending the General Manager/CEO Services Contract
6. Award Bid and Authorize General Manager to Execute Contract for Utility Potholing Services
7. Award Bid and Authorize General Manager to Execute Contract for Caltrans Highway 28 EIP Waterline Relocations
8. Adopt Resolution 2010-05, A Resolution of the Board of Directors of the North Tahoe Public Utility District Declaring the Intent of the District to be Reimbursed for Certain Capital Expenditures from the Proceeds of Indebtedness
9. Approve Contract Change Order No. 1 and Budget Adjustment for the Tahoe Vista Recreation Area Dredging Project (#1025)
10. Adopt Resolution 2010-06 A Resolution of the Board of Directors of the North Tahoe Public Utility District Declaring an Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any other Election Conducted on Said Date; and Requesting Election Services by the County Clerk
11. Adopt Resolution 2010-07 A Resolution of the Board of Directors of the North Tahoe Public Utility District Extending District Fire Hydrant and Line Extension Installation Policy for Fiscal Year 2010/2011.

G. MANAGEMENT TEAM INFORMATIONAL UPDATES: Update Reports are informational only, and no action may be taken. Fifteen minutes may be allocated for discussion if deemed necessary by the Board President.

1. Management Services Department Report
 - a. Review and Discuss Monthly Financial Statement through February 2010
 - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report
5. Board and Records Secretary Report

H. NEW BUSINESS

1. Adopt Resolution 2010-08 A Resolution of the Board of Directors of the North Tahoe Public Utility District Commending Intern Jennifer Pomales for Outstanding Service during her Internship with the District's Parks Facilities Department.

I. OLD BUSINESS

1. Determine Budget Parameters for Fiscal Year 2010-2011
2. Report on Pancake Breakfast Fundraiser

J. CORRESPONDENCE

1. Special District Risk Management Association Letters Regarding Refund and Rate Reduction for the Workers' Compensation Program
2. Letter to Placer County Assessor Regarding Escaped Property Tax Assessments
3. Letter from John Sutak Risk Services Regarding Lower Premium Charges for Policy Changes

K. GENERAL MANAGER/CEO COMMENTS

1. Schedule Special Meeting for Award of Zone 1 Water Tank Project
2. Budget Workshop: Second Meeting - May 18, 2010
3. Election of a Special District Representative to Placer County Local Agency Formation Commission (LAFCO)

L. BOARD OF DIRECTOR'S COMMENTS

Agenda Posted and Mailed April 9, 2010

Jon Curtis Aaron
General Manager/Ex Officio Clerk of the Board

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meeting. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at (530) 546-4212 at least 24 hours in advance of the meeting.

Materials related to an item on this Agenda that have been provided to the Board of Directors are available for public inspection in the District's Office at 875 National Avenue during normal business hours. In addition, materials may be e-mailed upon request for no charge; however paper copies will be charged the rate as indicated in District Ordinance. One full packet including all agenda item information will also be available during the Board meeting.