

**MINUTES OF SPECIAL MEETING OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
Tuesday, August 25, 2009 at 8:00 A.M.**

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

A. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE

The meeting was called to order at 8:04 A.M. In attendance were Directors Mooney, Bergmann, Ferrell, Daniels and President Lewis. A quorum was established. Also present were staff members General Manager Aaron, Attorney Eskind, Chief Financial Officer Marple, Board and Records Secretary Potts, Assistant General Manager Schegg, Administrative Analyst Rosenthal and District Engineer Goebel. President Lewis led the Pledge of Allegiance.

B. PUBLIC COMMENT

President Lewis opened Public Comment. No members of the audience were present to address the Board regarding items not on the agenda. Public Comment was closed.

C. CONSENT CALENDAR

1. **Award Contract for Lincoln Green Water Main Replacement Project**
2. **Resolution 2009-20 A Resolution of the Board of Directors of the North Tahoe Public Utility District Supporting the Nomination of Peer A. Swan for Vice President of the Association of California Water Agencies (ACWA)**

MOTION: Upon motion by Director Ferrell and second by Director Bergmann, the Board authorized the General Manager/CEO to award the bid for the Lincoln Green Water Main Replacement Project to the lowest responsive and responsible bidder, Heavy Equip, Inc. in the amount of \$94,675 and a 10% contingency. All ayes.

MOTION: Upon motion by Director Bergmann and second by Director Mooney, the Board voted to adopt Resolution 2009-20 a Resolution of the Board of Directors of the North Tahoe Public Utility District supporting the nomination of Peer A. Swan for Vice President of the Association of California Water Agencies (ACWA) by a unanimous Roll Call vote.

D. BOARD OF DIRECTOR'S COMMENTS

Director Ferrell commended staff for an excellent contract for the Lincoln Green Water Main Replacement Project (Lincoln Green WMRP) obtained on behalf of the public.

President Lewis noted that the low cost awarded for the Lincoln Green WMRP project will allow the District to fund additional infrastructure projects within the Water Department. On behalf of the Board, President Lewis also expressed appreciation to Assistant General Manager Schegg for his efforts for and dedication to the District during his career. Assistant General Manager Schegg thanked this Board and prior Boards for his career with the District.

Director Bergmann requested status of the Lake Tahoe Wastewater Infrastructure Partnership (LTWIP). Because of its participation in LTWIP, the District is eligible to receive a share of the funding for infrastructure projects. Director Bergmann was advised that current year Federal funding for the Tahoe Basin is four million dollars.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:24 a.m.

Marianne J. Potts
Board and Records Secretary