



PRESS RELEASE

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FOR IMMEDIATE RELEASE

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(Tahoe Vista, CA) –

Board Hears Presentation on Results of Parks and Facilities Public Opinion Survey

At their meeting on December 8, 2009, the North Tahoe Public Utility District Board of Directors heard a presentation on the results of the Parks and Facilities Public Opinion Survey that was mailed to residents of the District in October and results collected through mid-November. This survey was sent out in order to gauge the sentiments of residents to increase Community Facilities District (CFD) 94-1 in order to continue to maintain and operate the facilities.

The residents stated clearly that an increase in CFD 94-1 at this time would not be considered so the District will look at its budget in order to determine where to make cuts and what reduction in services may take place in order to live within the existing CFD revenue.

A copy of the presentation is available on the District's website.

Award of Bid for the Tahoe Vista Recreation Area Dredging Project

The Board authorized the General Manager to award the bid for the Tahoe Vista Recreation Area Dredging Project to the lowest responsive, responsible bidder upon opening of the bids on Monday, December 14th. The lowest bidder was B&G Excavating of Tahoe Vista, CA with a cost of \$108,580.00. Dredging will commence as soon as possible as dredging is permitted only from October through April.

This project is paid for by a grant from the Department of Boating and Waterways as part of the Tahoe Vista Recreation Area project. This dredging will prepare the ground for installation of Courtesy Docks for the Harbor which will go to bid in March which the intention of construction beginning in May. Completion of these two items are required prior to the District applying to Department of Boating and Waterways for further funding to complete the parking portion of the project.

Other actions:

- S. Lane Lewis was re-elected as President of the Board of Director's with John Bergmann as Vice-President and Frank Mooney as Treasurer. Director's Mooney and Bergmann will remain on the Finance Committee; President Lewis and Director Tim Ferrell will continue to sit on the Development and Planning Committee, Director Bergmann and Director Sue Daniels will continue to represent the Recreation and Parks Committee and as advisors to the Recreation and Parks Commission. President Lewis will continue to sit as the District's representative on the Tahoe Truckee Sanitation Agency Board of Directors. The Board also voted to move the start time for Board Meetings a ½ hour earlier to 9:30 AM and closed session will begin at 8:30 AM.
- Approved a Professional Services Agreement with Nichols Consulting Engineers for professional design and construction services for the Zone 1 Water Tank (1,300,000 gallon) which will serve the residents of Kings Beach.
- The District also adopted an updated Records Retention Policy to meet current California Law and will proceed with records clean up and destruction according to the policy.
- Extended the agreement with Bella Affair Catering for two years. Bella Affair serves as the in-house catering option for customers at the North Tahoe Event Center.

The next regularly scheduled Board of Director's meeting was changed to Tuesday, January 19, 2010.

The North Tahoe Public Utility District provides sewer and water service to the residents of Kings Beach, Tahoe Vista, Carnelian Bay, Cedar Flat and Agate Bay. The District owns, manages and maintains the North Tahoe Regional Park in Tahoe Vista which provides recreation opportunities to residents and visitors. In addition, the District owns and/or maintains all of the public beaches in the District including Kings Beach State Recreation Area, Tahoe Vista Recreation Area, and Secline Beach to name just a few. The North Tahoe Event Center in downtown Kings Beach is also owned and managed by the District.

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Approved By:  _____

Curtis Aaron, General Manager/CEO