



**Tahoe City Public Utility District  
Meeting of the Board of Directors**

DATE: Friday, March 19, 2010

PLACE: TCPUD Administrative Office  
221 Fairway Drive – Board Room  
Tahoe City, California 96145

TIME: 8:30 a.m.

**A G E N D A**

*Note: Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.*

**A. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**B. AGENDA AMENDMENTS AND APPROVAL**

1. Agenda Deletions and Changes
2. Additions to Agenda
3. Approval of Agenda

Motion

**C. PUBLIC FORUM**

Any person may address the Board of Directors for up to 5 minutes at the discretion of the Board President, on any subject within the jurisdiction of Tahoe City Public Utility District that does not appear elsewhere on the agenda. The Board will confer and decide upon one of the following but otherwise will not take any action: 1) Agree to continue discussion at another meeting by placing the subject on a future agenda; 2) Individual Board members may ask questions of staff; or, 3) End public comment on subject.

**D. FINANCIAL**

4. [Approval of \\$2.3 Million Transfer from General Fund to Enterprise Fund, and Designation of Property Tax Reserve – Water and Additional Water and Sewer Long-Term Capital Replacement Reserves](#)

Motion

**E. NOTICE OF PUBLIC HEARING**

8:45

**NOTICE IS HEREBY GIVEN** that a public hearing will be held on Friday, March 19, 2010 at the hour of 8:45 a.m. in the TCPUD Board Room, 221 Fairway Drive, Tahoe City, CA, for the purpose of establishing, by resolution, the appropriation limits for the 2010 fiscal year for the TCPUD as described in Article XIII B of the State Constitution. The proposed appropriation limits are \$14,478,770. At said hearing the TCPUD will consider all comments by interested persons.

**F. RESOLUTIONS**

5. **Resolution of the Tahoe City Public Utility District Setting Appropriation Limits for the 2010 Fiscal Year**

Res.  
#10-10

**G. PROJECTS**

All items covered under consent calendar

**H. SEWER AND WATER UTILITIES**

All items covered under consent calendar

**I. PARKS AND RECREATION**

All items covered under consent calendar

**J. CONSENT CALENDAR – MOTIONS:**

All items listed under the consent calendar-motions are considered to be routine and/or have been reviewed by committee, and will be approved by one motion. There will be no separate discussion of these items unless a board member or staff person requests a specific item be removed from the consent calendar for separate consideration. Any item removed will be considered after the motion and vote to approve the remainder of consent calendar-motions.

Motion

6. Minutes

- [Parks and Recreation Committee – February 10, 2010](#)
- [Board Workshop – February 18, 2010](#)
- [Board Meeting – February 19, 2010](#)

7. Finance Report

8. General Manager and Staff Reports

- a. [General Manager](#)
  - [Director of Development and Public Information](#)
  - [Director of Utilities](#)
  - [District Engineer](#)
  - [Project Status](#)
  - [Technical Services](#)
- b. [Director of Parks and Recreation](#)
  - [Parks Superintendent](#)
  - [Recreation Superintendent](#)

9. [2010 Stage Lease Agreement with Lake Tahoe Summer Music Festival](#)

10. [2010 Recreation Catalog Contract](#)

11. [Approval of Purchase – Xerox Color and Black & White Copiers](#)

12. [Approve Contract Agreement for Mandated Cost Claiming Services with Shields Consulting Group, Inc.](#)

9:30

**K. NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held on Friday, March 19, 2010 at the hour of 9:30 a.m. in the TCPUD Board Room, 221 Fairway Drive, Tahoe City, CA; for the purpose of receiving written and oral comments related to the Mitigated Negative Declaration for the Lake Forest Water Company Acquisition and System Reconstruction Project

**L. RESOLUTIONS**

13. [Adopting a Mitigated Negative Declaration for the Lake Forest Water Company Acquisition and System Reconstruction Project](#)

Res.  
#10-11

**M. GENERAL**

14. [Water System Acquisition Policy](#)

Motion

15. [Strategic Plan Update](#)

16. Reports: Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency,

17. [General Correspondence](#)

18. [Board Follow-up](#)

**N. DIRECTOR'S FORUM**

19. Director's Comments and Correspondence

**O. MEETING REVIEW AND STAFF DIRECTION**

20. Staff will review board action and direction given at this meeting.

**P. CLOSED SESSION**

At any time during the regular session, the legislative body may adjourn to closed session to consider real property negotiations; existing litigation; anticipated litigation; liability claims; threat to public services or facilities; public employee appointment, employment, performance evaluation, or discipline/dismissal/release; or labor negotiation.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Subdivision (a) of Government Code Section 54956.9

21. Eminent Domain Proceeding of Lake Forest Water Company

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS: TAHOE PARK WATER COMPANY** Government Code Section 54956.8

22. District Negotiators – Tony Laliotis and Cindy Gustafson

Negotiating Party – Rick Dewante

District negotiators will be given instruction concerning whether the District will seek to purchase the water company, and, if so, price and terms of such purchase.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS: TIMBERLAND WATER COMPANY** Government Code Section 54956.8

23. District Negotiators – Tony Laliotis and Cindy Gustafson

Negotiating Party – John Ballard

District negotiators will be given instruction concerning whether the District will seek to purchase the water company, and, if so, price and terms of such purchase.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS: LAKE FOREST WATER COMPANY** Government Code Section 54956.8

24. District Negotiators – Tony Laliotis, Jim Dykstra, Harold Morgan, and Dennis Viglione

Negotiating Party – Rick Dewante

District negotiators will be given instruction concerning whether the District will seek to purchase the water company, and, if so, price and terms of such purchase.

**CONFERENCE WITH LABOR NEGOTIATORS** – Government Code Section 54957.6

25. District Representatives – Cindy Gustafson and Jim Dykstra

Employee Organization – Management, Supervisory, Professional, and Confidential Employees

**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/PERFORMANCE  
EVALUATION/COMPENSATION – Government Code Section 54957**

26. General Manager

**Q. CLOSED SESSION REPORT**

**R. ADJOURNMENT**

Posted: March 12 , 2010

*Ginger Charlton*  
Ginger Charlton, District Clerk

*Note: Agenda packets will be available for public review the day before the meeting at the District Office*

The District will provide appropriate auxiliary aids or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the District Clerk at (530) 583-3796 ext. 15, or by email at [gcharlton@tcpud.org](mailto:gcharlton@tcpud.org) at least 48 hours in advance of the meeting