



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

DATE: Tuesday, January 26, 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. RECOGNITION**

4. Stephen Marrow – 3 Year Service Recognition
5. Brandi Stirton – 5 Year Service Recognition
6. Eric Paieri – H. R. LaBounty Safety Award

**E. FINANCIAL**

All items covered under consent calendar

**F. PROJECTS**

All items covered under consent calendar

**G. SEWER AND WATER UTILITIES**

7. El Dorado County Regional Water Master Plan – Professional Services Agreement with Eco:Logic

**H. PARKS AND RECREATION**

All items covered under consent calendar

**I. 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

8. Minutes

- Board Meeting – November 20, 2009
- Finance Committee – December 4, 2009
- Audit Committee – December 4, 2009
- Parks and Recreation Committee – December 10, 2009
- Personnel Committee – December 15, 2009

9. Finance Report

10. 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

11. Approval of Purchase – Generator Replacement

12. Business Consultant Agreement with Doyce Boesch

13. Tahoe-Tavern Booster Pump Station Rehabilitation Project – Placer County Grading Plan Deferral

**J. RESOLUTIONS**

14. Appointing Members of the South Tahoe Public Utility District Board Directors to Serve as Water Purveyor Representative and Alternate on the El Dorado County Water Agency Board of Directors

Res.  
#10-01

**K. GENERAL**

15. Presentation on Kaizen Method of Management

16. Consultants for Preparation of the Water System Acquisition Workshop

17. Consideration of Revisions to Auditors Scope of Work

18. Committee Assignments and Meeting Schedule

19. Reports: Audit Committee, Community Issues Committee, Consultant Selection Committee, Engineering Department, Finance Committee, Finance Department, General Manager, Parks & Recreation Committee, Parks & Recreation Department, Personnel & Collective Bargaining Committee, Pre-Agenda Committee, Project Committee, Risk Coordinator, Safety & Security Committee, Sewer & Water Committee, Sewer & Water Department, Tahoe-Truckee Sanitation Agency, Water System Acquisition Committee

20. General Correspondence

21. Board Follow-up

**L. DIRECTOR'S FORUM**

22. Director's Comments and Correspondence

**M. MEETING REVIEW AND STAFF DIRECTION**

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

**N. 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 LABOR NEGOTIATORS** – Government Code Section 54957.6

24. District Representatives – Cindy Gustafson and Jim Dykstra  
Employee Organization – All Employees

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

25. General Manager

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Subdivision (a) of Government Code Section 54956.9

26. Eminent Domain Proceeding of Lake Forest Water Company

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

27. District Negotiators: Alan Harry, 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.

**O. CLOSED SESSION REPORT**

**P. ADJOURNMENT**

Posted: January 22 , 2010

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Ginger Charlton, District Clerk

*Note: Agenda packets will be available for public review on 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