



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Friday, February 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. RECOGNITION

4. Jon LeRoy – 5 Year Service Recognition

E. FINANCIAL

All items covered under consent calendar

F. PROJECTS

All items covered under consent calendar

G. SEWER AND WATER UTILITIES

All items covered under consent calendar

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

5. Minutes

- Board Meeting – December 18, 2009
- Sewer and Water Committee – January 14, 2010
- Board Meeting – January 26, 2010

6. Finance Report
7. 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
8. Approval of Purchase – 2010 Ford F-250 Service Truck – Parks Dept.
9. Approval of Purchase – 2010 Ford F-250 Service Truck - Utilities

J. RESOLUTIONS

- | | |
|--|----------------|
| 10. Amendment to Ordinance 248 – Designating an Earlier Date to Commence the “Recreational Use Period” - March 31 instead of April 30 | Res.
#10-02 |
| 11. Resolution to Call for Bids – Tahoe-Tavern Booster/Well Station Rehabilitation | Res.
#10-03 |
| 12. Resolution Accepting Easement and Approving Compensation – Lower Tahoe Tavern Heights Distribution Improvements | Res.
#10-04 |
| 13. Resolution to Call for Bids – Lower Tahoe Tavern Heights Distribution Improvements | Res.
#10-05 |
| 14. Resolution Authorizing the Granting of Various Easements and Rights of Way to Placer County – NTFPD Station 51 Project | Res.
#10-06 |
| 15. Resolution Accepting Easement and Approving Compensation – Waterline Crossing APN 083-143-017 (CTC) | Res.
#10-07 |
| 16. Concurring in Nomination of E. G. “Jerry” Gladbach to the Office of President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) | Res.
#10-08 |
| 17. Concurring in Nomination to the Office of the Vice President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) | Res.
#10-09 |

K. GENERAL

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 REAL PROPERTY NEGOTIATORS: APN 083-143-018
Government Code Section 54956.8

24. District Negotiators- Cindy Gustafson and Matt Homolka
Negotiating Party – Kristina and Kelly Query

District negotiators will be given instruction concerning whether the District will purchase an easement, 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

O. CLOSED SESSION REPORT

P. ADJOURNMENT

Posted: February 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 at least 48 hours in advance of the meeting