

REGULAR MEETING MINUTES
September 2, 2015

In accordance with District Code Section 2.08.010, the TDPUD minutes are action only minutes. All Board meetings are recorded on a digital format which is preserved in perpetuity and made available for listening to any interested party upon their request.

1. CALL TO ORDER

The meeting of the Board of Directors of the Truckee Donner Public Utility District was called to order at 6:00 P.M. in the TDPUD Board room by President Ellis.

2. ROLL CALL Directors: Joe Aguera, Tony Laliotis, Jeff Bender, and President Ellis.

Absent: Director Paul Warmerdam

EMPLOYEES PRESENT Michael Holley, Steven Poncelet, Tricia Phillips, Regina Wise, Kim Harris, Ian Fitzgerald, Lauren Schaake-Hudson, Stephan Hollabaugh, Trisha Ruby and Shanna Kuhlemier.

CONSULTANTS PRESENT Steve Gross

OTHERS PRESENT None

3. PLEDGE OF ALLEGIANCE

Director Bender led the Pledge of Allegiance.

4. CHANGES TO THE AGENDA

There were no changes.

5. PUBLIC INPUT

President Ellis called for public comment, there were none.

6. DIRECTOR UPDATE

There were no Director updates.

CONSENT CALENDAR

7. Authorize the General Manager to Execute a Contract for Installation of Electric Vehicle Charging Stations. (Minute Order Number 2015-72)

- Find Bid Item 1 as a minor irregularity, waive the minor irregularity, and find the bid from R-1 Snow Removal is responsive.
- Award the bid for Electric Vehicle Charging Station 2015 installation and authorize the General Manager to execute a contract with R-1 Snow Removal, Inc. for an amount of \$79,927 plus a 10% change order allowance for an amount not to exceed \$87,920.

President Ellis called for public comment, there were none.

Director Bender moved, and Director Laliotis seconded, that the Board approve the consent calendar. The motion passed unanimously (4-0), Director Warmerdam was absent.

ACTION ITEMS

8. Consideration of Foreclosures in the Community Facilities District; and Delinquency Update for Old Greenwood and Gray's Crossing. (Minute Order Number 2015-73)

Director Bender recused himself due to an ownership of property in Gray's Crossing.

- Adopt Resolution 2015-19 authorizing staff and special counsel to proceed with the foreclosure process on all delinquent parcels in Gray's Crossing Community Facilities District.
- Authorize the continuation of the contract for legal services with Stradling, Yocca, Carlson & Rauth.

Tricia Phillips provided a presentation which is available upon request.

Board Discussion:

- Due to the economics with the delinquent accounts a county auction is not advisable.
- If the reserves fall, the bond holders would need to be put on notice.
 - Currently the reserves are still at a good level.

President Ellis called for public comment, there were none.

Director Laliotis moved, and Director Aguera seconded, that the Board approve staff's recommendation. The motion passed unanimously (3-0), Director Warmerdam was absent.

BUDGET

9. Discussion of FY16 & FY17 Budget: Objectives; Goals; Assumptions; Labor; and Debt.

Regina Wise provided a presentation which is available upon request.

President Ellis called for public comment, there were none.

The Board consensus was to receive the report.

ROUTINE BUSINESS

President Ellis called for public comment, there were none.

10. Treasurers Report: August 31, 2015.

a) Approval of the Treasurers report of fund balances as of July 31, 2015. Director Bender moved, and Director Laliotis seconded, that the Board approve the Treasurer's report. The motion passes unanimously (4-0) by a roll call vote, Director Warmerdam was absent.

b) Approval of disbursements for August 2015. Director Aguera moved, and Director Laliotis seconded, that the Board approve the disbursements. The motion passed unanimously (4-0), Director Warmerdam was absent.

CLOSED SESSION – 6:20 p.m.

11. Conference with labor negotiators: Section 54957.6 of the Government Code. District Representative: Michael D. Holley. Employee representative: ISEW Local 1245 - no reportable action.

12. Closed Session Pursuant to Government Code Section 54957, Public Employee Performance Evaluation – General Manager’s Performance Plan Review – no reportable action.

RETURN TO OPEN SESSION – 7:04 p.m.

ADJOURNMENT

Director Bender moved, and Director Laliotis seconded, that the Board adjourn the meeting at 7:05 p.m. The motion passed unanimously (4-0), Director Warmerdam was absent.

There being no further business before the Board, the meeting was adjourned at 7:05 p.m. to the next scheduled meeting of the Truckee Donner Public Utility District on September 16, 2015 at 6:00 P.M.

TRUCKEE DONNER PUBLIC UTILITY DISTRICT

Bob Ellis, President

Prepared by _____
Shanna D. Kuhlemier, CMC, Deputy District Clerk