



# Truckee Donner Public Utility District

**REGULAR MEETING**  
**6:00 PM , Wednesday, February 03, 2010**  
**TDPUD Board Room**  
**A G E N D A**

Directors  
Joseph R. Aguera  
Jeff Bender  
J. Ron Hemig  
John Hillstrom  
Patricia S. Sutton  
  
General Manager  
Michael D. Holley

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Changes to the agenda
5. Public Input - This is time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that item is considered.  
*(The public may comment on any subject that is not on the agenda. Each speaker will be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any give subject.)*

## **DIRECTOR UPDATE**

6. This item provides time for Directors to comment on any item within the purview of the District.  
*(Each Director will be limited to three (3) minutes.)*

**CONSENT CALENDAR** *(Items may be acted on as a group or pulled from the consent calendar at the request of a Board member, staff member or member of the public; and subsequently acted upon separately.)*

7. Authorize Annual Transfers From Designated and Restricted Funds to the General Funds  
This item involves reimbursing the Water General Funds for projects funded by designated and restricted funds.
8. Authorize Annual Transfers from Facilities Fees to General Funds  
This item involves reimbursing the electric and water department general funds for facilities fees projects constructed.
9. Consideration of the Award of a Contract to Purchase CFL's  
This item involves awarding a contract to purchase Compact Fluorescent Lights.

10. Consideration of Award of a Well Pump Maintenance Program Contract for 2010

This item concerns awarding a contract for well pump maintenance.

11. Consideration of Purchase of New Vehicles and Surplus Old Vehicles

This item concerns:

- a) The purchase of a 10 yard dump truck
- b) The purchase of a four wheel drive service truck
- c) Declaration of vehicles surplus

**ACTION ITEMS ( Action item discussions will utilize the following format: (a) staff report, (b) public input, and (c) Board discussion and action)**

12. Consideration of Actions Related to Potential Foreclosures in the Community Facilities Districts

This item involves:

- a) Resolution which orders Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982 and Authorizes Retention of Special Counsel.
- b) Entering into a fee agreement for legal services with Susan Feller of Sherman and Feller.

**WORKSHOPS**

13. Discussion of 2009 Purchase Power Load, Resources, Peaks, Comparison to 2009 Budget Forecast

This item involves a summary of 2009 Power.

14. Discussion of Historical Estimates of Past Financial Master Plans as Compared to Actual Results

This item involves a graph of historic estimates from the past Financial Master Plans for electric and water.

15. Discussion of District Cost Control Measures

This item involves a discussion about efforts to control District costs.

16. Discussion of Selection of a Firm to Perform an Electric Rate-Study

This item involves the criteria to select a consultant to perform an Electric Rate-Study.

17. Discussion of the 2010 Conservation Programs

This item involves a presentation of the 2010 Conservation Programs.

**CLOSED SESSION**

18. Closed Session Pursuant to Government Code Section 54956.9, Subdivision (b), Potential Litigation, One Case

19. Public Employee Performance Evaluation - Government Code Section 54957 (e): General Manager Performance Plan Review

## **RETURN TO OPEN SESSION**

### **Report from Closed Session**

## **ADJOURNMENT**

### **Note regarding agenda topics likely to come before the Board during the next two months:**

- 2009 Year-End Financial Results; Request Budget Carry-overs, Transfers, etc.
- Discussion About the CEC Report/EMV
- Discussion of the Results of the Water Standby Study Performed by HDR
- Review of District Code Titles
- Review of District Financial Goals, Reserves and Debt
- Review the Status of Water Supply Permit

The agenda is available for review at the  
TDPUD office and the Truckee branch of the Nevada County Library

Posted and mailed on Friday, January 29, 2010

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**Barbara Cahill, Deputy District Clerk**

A copy of the agenda packet is available for public review at the district administrative office: 11570 Donner Pass Road. Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e. disability-related aids, or other services), please contact the Clerk of the Board at (530) 582-3909 or BarbaraCahill@tdpud.org, at least 24 hours in advance of the meeting.