



# Truckee Donner Public Utility District

**REGULAR MEETING**  
**6:00 PM , Wednesday, February 17, 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. Consideration of Adopting Energy Efficiency Targets to meet the SB 1037/AB 2021 Requirement  
This item involves action to establishment the triennial energy efficiency targets for the District.
8. Consideration to Designate the President of the Board as Labor Negotiator for General Manager Contract and Compensation  
This item involves the appointment of a negotiator to represent the Board regarding the General Manager's Contract.
9. Consideration of Write-Off of Delinquent Accounts Receivable  
This action requests the Board of Directors to approve the current semi-annual write-off of delinquent account balances for FY09.

10. Consideration of a Settlement with Sierra Pacific Power and California Pacific Electric Co.  
This item involves the settlement of a protest filed with the CPUC.

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

11. Consideration of Adopting a Resolution Commending Patricia S. Sutton  
This matter involves adoption of a resolution commending Patricia S. Sutton for many years of dedication to the District.
12. Consideration of a Process to Fill a Position on the Board  
This involves the process to fill a Board vacancy.
13. Consideration of the 2009 Year-End Financial Results and Request for Budget Carry-overs and Transfers  
This item involves budget carry-overs, transfers, etc pertaining to FY09 District Budget.
14. Consideration of Modifying the Contract with HDR Engineering, Inc. to Perform a Residential Electric Rate Restructuring Study  
This item involves modification of HDR's contract to perform an Electric Rate Restructuring Study.

**WORKSHOPS**

15. Discussion of the Results of the Water Standby Study Performed by HDR  
This item involves a report about the Water Standby Study performed by HDR.
16. Review the Status of Water Supply Permit  
This involves an update on the arsenic testing results.
17. Review of District Financial Goals, Reserves and Debt  
This item involves review of District financial goals, reserves and debt.

**ROUTINE BUSINESS**

18. Treasurer Report: Interim December, 2009
  - a. Approval of the Interim Treasurer's report through December 31, 2009
  - b. Approval of the Disbursements for December 2009
19. Treasurer Report: Interim January, 2010
  - a. Approval of the Interim Treasurer's report through January 31, 2010
  - b. Approval of the Disbursements for January 2010
20. Approval of Minutes for January 20 and February 3, 2010

**CLOSED SESSION**

21. Public Employee Performance Evaluation - Government Code Section 54957 (e) - General Manager's 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:**

- Discussion About the CEC Report/EMV
- Review of Enovity Report for the TDPUD Building Energy Audit

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

Posted and mailed on Friday, February 12, 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.