



# Truckee Donner Public Utility District

**REGULAR MEETING**  
**6:00 PM , Wednesday, May 19, 2010**  
**TDPUD Board Room**  
**A G E N D A**

Directors  
Joseph R. Aguera  
Jeff Bender  
J. Ron Hemig  
John Hillstrom  
Tony Laliotis  
  
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 Continuing the Airport Water Tank Emergency  
This item involves continuing the Airport Water Tank emergency.
8. Consideration of Scheduling a Public Hearing for Revisions to the Miscellaneous Fees Schedule  
This involves scheduling a date for a public hearing to consider amending the Miscellaneous Fee Schedule.

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

9. Consideration of the Award of a Contract for Re-roofing the District Headquarters Building  
This item involves the award of a contract to re-roof the District Headquarters Building.

10. Consideration of the Award of a Contract for Phase 3 of the Water Meter Implementation Plan

This involves the award of a contract for Phase 3 of the Water Implementation Plan.

**WORKSHOPS**

11. Review of 2009 Consumer Confidence Reports (Water Quality Report)

This item involves discussion of the required notice to water customers annually describing the District's water quality.

12. Discussion of Possible Revisions to the District Code and the Miscellaneous Fee Schedule

This workshop continues the discussion about updates, additions, and clarifications of District Code Titles and the Miscellaneous Fee Schedule.

**ROUTINE BUSINESS**

13. Treasurer Report: April, 2010

- a. Approval of the Treasurer's report through April 30, 2010
- b. Approval of the Disbursements for April 2010

14. Approval of Minutes for April 21 and May 5, 2010

**CLOSED SESSION**

15. Closed Session Pursuant to Government Code Section 54956.9, Subdivision (b), Potential Litigation, Two Cases

**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 of Electric Rate Structure Alternatives

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

Posted and mailed on Friday, May 14, 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.