

REGULAR MEETING
June 3, 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 regular meeting of the Board of Directors of the Truckee Donner Public Utility District was called to order at 6:00 PM in the TDPUD Board room by President Ellis.

2. ROLL CALL

Directors: Bob Ellis, Joe Aguera, Tony Laliotis, Jeff Bender, and Paul Warmerdam.

EMPLOYEES PRESENT Steve Hollabaugh, Shanna Kuhlemier, Brian Wright, Sana Schlosser, Bob Mescher, Steven Poncelet, Michael Holley, and Kim Harris.

CONSULTANTS PRESENT Steve Gross

OTHERS PRESENT none

3. PLEDGE OF ALLEGIANCE

Director Warmerdam led the Pledge of Allegiance.

4. CHANGES TO THE AGENDA

General Manager Holley stated the staff report was revised to correct an administrative error.

5. PUBLIC INPUT

President Ellis called for public comment, there were none.

6. DIRECTOR UPDATE

There were no Director updates.

CONSENT CALENDER

7. Consideration of Annual Resolutions for Special Tax: Old Greenwood and Gray's Crossing Communities Facilities Districts.

Director Bender recused himself due to property ownership.

- Adopt Resolution 2015-12 requesting Nevada County to collect the special taxes for the Old Greenwood 03-1 Communities Facilities District; and
 - b) Adopt Resolution 2015-13 requesting Nevada County to collect the special taxes for the Gray's Crossing 04-1 Communities Facilities District.
- 8. Consideration of Annual Resolutions for the Donner Lake Assessment District.**
- Adopt Resolution 2015-11 requesting Nevada County to collect the Donner Lake Assessment District No. 00-1 annual assessments for tax year 2015-2016; and
 - b) Adopt Resolution 2015-10 requesting Placer County to collect the Donner Lake Assessment District No. 00-1 annual assessments for tax year 2015-2016.

9. Consideration of the Award of an Annual Welding Services Contract. (Minute Order Number 2015-48)
 - Award the welding services bid to Poulin Steel Fab., Inc. and authorize the General Manager to enter into a contract for an amount not to exceed \$25,000.
10. Consideration of the Purchase of a Replacement Backhoe-Loader. (Minute Order Number 2015-49)
 - Authorize the General Manager to sign a contract for the purchase of a new 2015 John Deer 410L Backhoe to Pape Machinery, Inc. in the amount of \$113,890 plus tax and delivery, for an amount not to exceed \$125,279; and
 - Authorize the transfer of \$125,279 from the Water Vehicle Reserve Fund to the Water Vehicle Replacement Fund; and
 - Declare Unit 374 as surplus and deposit sales proceeds into the Water Vehicle Replacement Fund.
11. Consideration of the Award of a Construction Contract for Donner Lake Substation Rebuild-2015. (Minute Order Number 2015-50)
 - Authorize the General Manager to enter into a contract with PAR Electrical Contractors in an amount of \$777,948, plus a 10% contingency for an amount not to exceed \$855,743.

President Ellis called for public comment, there were none.

Director Aguera moved, and Director Laliotis seconded, that the Board approve the consent calendar. The motion passed unanimously (5-0) by a roll call vote.

ACTION ITEMS

12. Approve the Notice of Proposed Water Rates for 2016 through 2020 and Set a Public Hearing Date Regarding Establishment of New Water Rates.

Bob Mescher provided a presentation which is available upon request.

President Ellis called for public comment, there were none.

Director Aguera moved, and Director Laliotis seconded, that the Board approve the staff recommendation. The motion passed unanimously (5-0) by a roll call vote.

13. Consideration of the Audited Financial Report for 2014.

Bob Mescher provided a presentation which is available upon request.

President Ellis called for public comment, there were none.

President Ellis moved, and Director Bender seconded, that the Board approve the staff recommendation. The motion passed unanimously (5-0) by a roll call vote.

ROUTINE BUSINESS

President Ellis called for public comment, there were none.

14. a) Approval of the Treasurer's report of fund balances as of April 30, 2015. Director Laliotis moved, and Director Bender seconded, that the Board approve the Treasurer's report for the month ending April 30, 2015. The motion passes unanimously (5-0) by a roll call vote.

14. b) Approval of Disbursements for April 2015. Director Aguera moved, and Director Laliotis seconded, that the Board approve the disbursements of April 2015. The motion passed unanimously (5-) by a roll call vote.

15. Approval of Minutes for May 20, 2015. Director Laliotis moved, and Director Bender seconded, that the Board approve the minutes for May 20, 2015. The motion passed (4-0), Director Warmerdam abstained. (Minute Order Number 2015-51)

CLOSED SESSION 6:30 P.M. till 8:20 P.M.

16. Conference with labor negotiators: Section 54957.6 of the Government Code. District representative: Michael D. Holley. Employee representative: IBEW Local 1245. – no reportable action.

17. Closed Session Pursuant to Government Code Section 54956.9(d)(2), Exposure to Litigation as described on the agenda, one case – no reportable action.

RETURN TO OPEN SESSION

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:25 P.M. to the next scheduled meeting of the Truckee Donner Public Utility District on June 8, 2015 at 5:30 P.M.

TRUCKEE DONNER PUBLIC UTILITY DISTRICT

Bob Ellis, President

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