

REGULAR MEETING MINUTES
September 16, 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 6:03 P.M. in the TDPUD Board room by President Ellis.

2. ROLL CALL Directors: Joe Aguera, Tony Laliotis, Jeff Bender (joined the meeting at 6:05 p.m.), Paul Warmerdam and President Ellis.

EMPLOYEES PRESENT Michael Holley, Steven Poncelet, Brian Wright, Trey Griffin, Regina Wise, Kim Harris, Lauren Schaake-Hudson, Stephan Hollabaugh, and Shanna Kuhlemier.

CONSULTANTS PRESENT Steve Gross

OTHERS PRESENT None

3. PLED ALLEGIANCE

Director Aguera led the Pledge of Allegiance.

4. CHANGES TO THE AGENDA

General Manager Michael D. Holley pulled Item 7 from the agenda.

5. PUBLIC INPUT

President Ellis called for public comment, there were none.

6. DIRECTOR UPDATE

There were no Director updates.

CONSENT CALENDAR

8. Consideration of an Agreement with the Town of Truckee for Brickelltown Phase II. (Minute Order Number 2015-74)

- Approve the reimbursement agreement between the District and the Town of Truckee governing water system improvements that are part of the Brickelltown Streetscape project for an amount not to exceed \$42,800.
- Authorize the transfer of up to \$42,800 from the Water Department Capital Replacement Fund to the Water Department General Fund.
- Authorize the General Manager to Execute the Agreement.

9. Consideration of Increasing the 2015 Contract Amount for Traffic Control Services. (Minute Order Number 2015-75)

- Authorize an increase to the contract amount for traffic control services to Road Safety Services, LLC from \$60,000 to \$100,000.

President Ellis called for public comment, there were none.

Director Laliotis moved, and Director Aguera seconded, that the Board approve the consent calendar. The motion passed unanimously (4-0), with a roll call vote, Director Bender was absent.

ACTION ITEMS

10. Authorize the General Manager to Execute a Memorandum of Understanding (MOU) with IBEW 1245. (Minute Order Number 2015-76)

- Authorize the General Manager to execute the MOU between IBEW 1245 and the District effective January 1, 2016 thru December 31, 2019.

Kim Harris provided a presentation which is available upon request.

President Ellis called for public comment, there were none.

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

BUDGET

11. Discussion of FY16 & FY17 Budget: Purchase Power Plan.

Stephan Hollabaugh provided a presentation which is available upon request.

President Ellis called for public comment, there were none.

Director Discussion:

- The large wind farm maintenance cost are as projected. The forecast is lower this year.
- Our renewable portfolio has been more than required.
- Staff will look at other studies as they arise.
- Stampede's 7% is a normal year.
- The life span of the Veyo plant is 20 to 30 years.

The Board consensus was to receive the report.

ROUTINE BUSINESS

President Ellis called for public comment, there were none.

12. Approval of Minutes for August 19, and September 2, 2015. Director Bender moved, and President Ellis seconded, that the Board approve the minutes. The motion passes unanimously (5-0).

CLOSED SESSION – 6:36 p.m.

13. Conference with labor negotiators: Section 54957.6 of the Government Code. District

Representative: Michael D. Holley. Employee representative: ISEW Local 1245 - no reportable action.

14. 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 – 7:37 p.m.

ADJOURNMENT

Director Aguera moved, and Director Laliotis seconded, that the Board adjourn the meeting at 7:38 p.m. The motion passed unanimously (5-0).

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

TRUCKEE DONNER PUBLIC UTILITY DISTRICT

Bob Ellis, President

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