

REGULAR MEETING MINUTES
November 4, 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 6:04

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, Paul Warmerdam, Jeff Bender, Tony Laliotis, Bender and President Ellis.

EMPLOYEES PRESENT Michael Holley, Steven Poncelet, Tricia Phillips, Regina Wise, Ian Fitzgerald, Lauren Schaaque-Hudson, Neil Kaufman, Jim Wilson, Jeremy Popov, and Shanna Kuhlemier.

CONSULTANTS PRESENT

OTHERS PRESENT Steve Gross, District Counsel.

3. PLEDGE OF ALLEGIANCE

Director Warmerdam led the Pledge of Allegiance.

4. CHANGES TO THE AGENDA

There were no changes.

5. PUBLIC INPUT

President Ellis called for public comment, there were none.

6. DIRECTOR UPDATE

There were no Director updates.

PUBLIC HEARING

7. Hold a Public Hearing to receive written and/or oral comments from members of the public regarding the draft FY16 and FY17 budget.

President Ellis opened the Public Hearing, for any person wishing to speak in support or opposition to the draft FY16 and FY17 budget. There were none.

President Ellis closed the Public Hearing.

CONSENT CALENDAR

8. Final Completion of the District Pipeline Replacement 2015 Project.

- Adopt Resolution 2015-21 accepting the District Pipeline Replacement – 2015 project as complete and authorize the filing of the Notice of Completion.
9. Consideration of Purchasing Tires from Stone's Tire. (Minute Order 2015-79)
 - Authorize tire purchase, repair, and related services, with Stone's Tire of Truckee, for a total not to exceed \$24,000
 10. Upgrade District Board Room Video System. (Minute Order 2015-80)
 - Award a contract to Proud Audio-Visual for the design, purchase, and installation of digital video system for the District Board room totaling \$25,678 plus a 10% contingency allowance for an amount not to exceed \$28,250
 11. Consideration of Purchasing a Small Bucket Truck. (Minute Order 2015-81)
 - Award the purchase of an Altec Bucket Truck to Altec Industries, Inc. for the amount of \$153,000 with a 10% change order authorization, for a not to exceed amount of \$168,000, plus tax

President Ellis called for public comment, there were none.

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

BUDGET

12. Budget: FY16 & FY17
 - a) FY16 and FY17 Budget Summary
 - b) Ten-Year Financial Master Plan Projection

Regina Wise provided a presentation which is available upon request.

President Ellis called for public comment, there were none.

Director Comments:

- Staff attended CaPERS conference, impacts for retirement will be coming in 2018. The current budget is good.

The Board consensus was to receive the report and directed staff to move forward with analyzing a rate increase for 2017.

ADJOURNMENT -

Director Aguera moved, and Director Bender seconded, that the Board adjourn the meeting at 6:24 p.m. The motion passed unanimously (5-0).

There being no further business before the Board, the meeting was adjourned at 6:24 p.m. to the next scheduled meeting of the Truckee Donner Public Utility District on November 18, 2015 at 6:00 P.M.

TRUCKEE DONNER PUBLIC UTILITY DISTRICT



Bob Ellis, President

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