



Tahoe City Public Utility District Water System Acquisition Committee Meeting Notice

DATE: Thursday, August 13, 2009

PLACE: TCPUD Administrative Office
221 Fairway Drive – Conference Room
Tahoe City, California 96145

TIME: 12:45 pm

A G E N D A

Note: Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.

1. PUBLIC FORUM

Any person may address the Board of Directors for up to 5 minutes at the discretion of the Board President, on any subject within the jurisdiction of Tahoe City Public Utility District that does not appear elsewhere on the agenda. The Board will confer and decide upon one of the following but otherwise will not take any action: 1) Agree to continue discussion at another meeting by placing the subject on a future agenda; 2) Individual Board members may ask questions of staff; or, 3) End public comment on subject.

2. LAKE FOREST IMPROVEMENT DISTRICT; STATUS OF PROPOSITION 50 GRANT FUNDS

Proposed Action: Discussion

3. LAKE FOREST IMPROVEMENT DISTRICT; REQUEST PROPOSALS FOR THE PREPARATION OF PLANS, SPECIFICATIONS, AND ESTIMATES FOR THE LAKE FOREST IMPROVEMENT DISTRICT

Proposed Action: Discussion and Direction

4. CLOSED SESSION

At any time during the regular session, the legislative body may adjourn to closed session to consider real property negotiations; existing litigation; anticipated litigation; liability claims; threat to public services or facilities; public employee appointment, employment, performance evaluation, or discipline/dismissal/release; or labor negotiation.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: LAKE FOREST WATER COMPANY – Government Code Section 54956.8

District Negotiators: Alan Harry, Tony Laliotis, Jim Dykstra, Harold Morgan, and Dennis Viglione

Negotiating Party: Rick Dewante

District negotiators will be given instructions concerning whether the District will seek to purchase the water company, and, if so, price and terms of such purchase.

5. CLOSED SESSION REPORT

6. ADJOURNMENT

Mailed and Posted August 12, 2009

Ginger Charlton, District Clerk

A quorum of the Board of Directors may be in attendance under Government Code Section 54952.2(c) (4). The District will provide appropriate auxiliary aids or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the District Clerk at (530) 583-3796, ext. 15 or email at gcharlton@tcpud at least 48 hours in advance of the meeting.

