



## Tahoe City Public Utility District Special Meeting of the Board of Directors

DATE: Wednesday, September 14, 2011      PLACE: TCPUD Administrative Office  
221 Fairway Drive – Board Room  
TIME: 7:30 a.m.      Tahoe City, California 96145

### 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.*

A. CALL TO ORDER

B. PUBLIC FORUM

Any person may address the Board, for up to 5 minutes, at the discretion of the Board members, at this time upon any subject within the jurisdiction of Board that does not appear elsewhere on the agenda. After which, the Board will confer and decide upon one of the following further actions: 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.

C. 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.

**REAL PROPERTY NEGOTIATIONS – GOVERNMENT CODE SECTION 54956.8**

1. Property: APNs 94-540-003, 94-540-011, 94-540-012, 94-020-006,  
094-060-016, Tahoe City Golf Course

Negotiating Parties: Tahoe City Golf Course  
Tahoe City Public Utility District

Under Negotiation: Conditions of Purchase

D. CLOSED SESSION REPORT

E. ADJOURN

Posted September 12, 2011

*Terri Viehmann*  
Terri Viehmann, District Clerk

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 x15, or email at [tviehmann@tcpud.org](mailto:tviehmann@tcpud.org) at least 48 hours in advance of the meeting.