



Tahoe City Public Utility District Consultant Selection Committee Meeting Notice

DATE: October 2, 2009

PLACE: TCPUD Board Room

221 Fairway Drive

Tahoe City, California 96145

TIME: 8:00 a.m.

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. CALL TO ORDER

2. PUBLIC FORUM

At this time, any person may address the Committee for up to 5 minutes, at the discretion of the Committee members, upon any subject within the jurisdiction of the Committee that does not appear elsewhere on the agenda. After which, the Committee 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 Committee members may ask questions of staff; or, 3) End public comment on subject.

3. LAKE FOREST IMPROVEMENT DISTRICT – FINAL DESIGN AND CONSTRUCTION DOCUMENTS – PROFESSIONAL ENGINEERING CONSULTANT

Action Proposed: Review Proposals and Select Most Qualified Firm

4. ADJOURNMENT

Mailed and Posted September 29, 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.org at least 48 hours in advance of the meeting.