



Tahoe City Public Utility District
Personnel Committee Meeting Notice

DATE: December 15, 2009

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

TIME: 4:00 p.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.

A. CALL TO ORDER

B. PUBLIC FORUM

Any person may address the Committee at this time, for up to 5 minutes, at the discretion of the Committee members, upon any subject within the jurisdiction of 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.

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.

CONFERENCE WITH LABOR NEGOTIATORS – TO RECEIVE DIRECTION ON NEGOTIATIONS

Government Code Section 54957.6

District Representatives - Cindy Gustafson, Jim Dykstra
Employee Organization – All Employees

D. CLOSED SESSION REPORT

E. ADJOURNMENT

Mailed and Posted December 14, 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.