



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

DATE: Wednesday, August 11, 2010

PLACE: TCPUD Administrative Office
221 Fairway Drive – Board Room
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.

Director Henrikson will attend the meeting via teleconferencing at the following location:
Corner of Lakespur Drive and East Meadows Drive – Kirkwood, CA

1. Call to Order – Pledge of Allegiance

2. 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.

3. Notice of Award – Highlands Fire Hydrant Project

4. Homewood Bike Trail – Proceed with Design

5. Adjourn

Posted: August 4, 2010

Ginger Charlton
Ginger Charlton, District Clerk

Note: Agenda packets will be available for public review the day before the meeting at the District Office

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 by email at gcharlton@tcpud.org at least 48 hours in advance of the meeting