



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

DATE: Tuesday, November 22, 2011

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

TIME: 4:00 p.m. – via Conference Phone

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. ACWA PROXY APPROVAL For FALL CONFERENCE ELECTION

Motion

D. ADJOURN

Posted November 21, 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 at least 48 hours in advance of the meeting.

**ASSOCIATION OF CALIFORNIA WATER AGENCIES
PROXY FORM
ACWA GENERAL SESSION
WEDNESDAY, NOVEMBER 30, 2011
AND, IF NECESSARY, THURSDAY, DECEMBER 1, 2011**

TO: JAN JENNINGS

THE PERSON DESIGNATED BELOW WILL BE ATTENDING THE ACWA GENERAL SESSION ON WEDNESDAY, NOVEMBER 30, 2011, AND, IF NECESSARY, ON THURSDAY, DECEMBER 1, 2011, AS OUR VOTING DELEGATE:

SIGNATURE OF DELEGATE: _____

PRINTED NAME OF DELEGATE: Lou Reinkens

AGENCY: Tahoe City Public Utility District

TELEPHONE NUMBER: (530) 583-3796

FAX NUMBER: (530) 583-8452

E-MAIL ADDRESS: l.reinkens@tcpud.org

**PLEASE RETURN BY FAX OR EMAIL TO: 916-554-2330 or
janj@acwa.com**