



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

DATE: Tuesday, June 14, 2011

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.*

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. LEGAL COUNSEL SELECTION PROCESS AND POSSIBLE ACTION

D. ADJOURN

Posted June 8, 2011

*Ginger Charlton*

Ginger Charlton, 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 [gcharlton@tcpud.org](mailto:gcharlton@tcpud.org) at least 48 hours in advance of the meeting.