



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

DATE: Friday, August 7, 2009

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

TIME: 3:00 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 – PLEDGE OF ALLEGIANCE

B. RESOLUTIONS/ORDINANCES

1. Ordinance Stating Purpose and Fixing Tax Rate

Ord.
#265

Proposed Action: Approve Ordinance

2. Resolution Levying Ad Valorem Property Taxes

Res.
#09-26

Proposed Action: Approve Resolution

C. PARKS AND RECREATION

3. Fairway Community Center Leases

Motion

Proposed Action: Review, Discussion, and Approval

D. 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.

E. 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 – Government Code Section 54957.6

4. District Representatives – Cindy Gustafson and Jim Dykstra
Employee Organization – All Employees

F. CLOSED SESSION REPORT

G. ADJOURNMENT

Mailed and Posted August 5, 2009: _____
Ginger Charlton, District Clerk

The District will provide appropriate auxiliary aids or services when necessary to ensure effective communications with member of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs an undue administrative or financial burden. To request an accommodation of 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

