



Tahoe City  
Public Utility District



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**north tahoe**  
PUBLIC UTILITY DISTRICT

Joint Meeting of the  
Tahoe City Public Utility District  
and  
North Tahoe Public Utility District  
Boards of Directors

DATE: Tuesday, May 25, 2010

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

TIME: 8:00 am

AGENDA AND JOINT MEETING NOTICE

*Note: Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.*

- I. Call to Order
- II. Public Forum – *Any person wishing to address the committees on items of interest not listed on the agenda may do so at this time. It is requested that comments be as brief as possible since no action may be taken.*
- III. Sewer Interceptor Agreement
  - a) M.O.U. – Connections vs. Flow; Maintenance Cost Tracking
  - b) Future Invoice
- IV. Joint Infrastructure/Services
  - a) Dollar Cove Lake Intake/Treatment Facility
  - b) Regional Park – J.P.A.
  - c) Other
- V. Operational/Maintenance Funding for Parks Facilities
  - a) T.O.T. – Capital vs. Maintenance Funds
  - b) Support for Measure Reauthorization
  - c) Other
- VI. Elected Official Comments – Follow-up Meeting
- VII. Adjournment

Posted: May 20, 2010

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