



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

DATE: Friday, Apr 2, 2010

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

TIME: 7:30 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. SEWER & WATER UTILITIES

1. Notice of Award – Lower Tahoe Tavern Heights Distribution Improvements
2. Notice of Award – Tahoe-Tavern Booster Pump Station and Well Building Rehabilitation
3. Tahoe Tavern Booster Pump Station & Well Building Rehabilitation - Agreement for Professional Services – Additional Services and Compensation

C. PUBLIC FORUM

Any person may address the Committee, for up to 5 minutes, at the discretion of the Committee members, at this time upon any subject within the jurisdiction of Committee that does not appear elsewhere on the agenda. After which, the Committee 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 Committee members may ask questions of staff; or, 3) End public comment on subject.

D. ADJOURN

Posted March 24, 2010

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 Treasurer at (530) 583-3796 x20, or email at [jdykstra@tcpud.org](mailto:jdykstra@tcpud.org) at least 48 hours in advance of the meeting.