



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

DATE: Wednesday, February 25, 2009

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

TIME: 8:30 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 - PLEDGE OF ALLEGIANCE

### B. PUBLIC HEARING

Notice is hereby given THAT A PUBLIC HEARING WILL BE HELD ON Wednesday, February 25, 2009 at the hour of 8:30 a.m. in the TCPUD Board Room, 221 Fairway Drive, Tahoe City, CA, to receive comments regarding proposal to increase water and sewer service rates as shown in the January 2009 Notice of Proposed Rate Increases effective April 1, 2009.

- Staff Report
- Public Comment
- Call for Protests / Withdrawals of Protest
- Close Public Hearing
- Board Discussion

### C. RESOLUTIONS/ORDINANCES

1. Resolution Establishing Water Rates for Years 2009, 2010, 2011, 2012, and 2013

Res.  
#09-04

Proposed Action: Approve Resolution (if not protested)

2. Resolution Establishing Sewer Rates for Years 2009, 2010, 2011, 2012, and 2013

Res.  
#09-05

Proposed Action: Approve Resolution (if not protested)

3. Resolution Establishing Water Rates for 2009

Res.  
#09-06

Proposed Action: Approve Resolution (if recommended rates not protested)

4. Resolution Establishing Sewer Rates for 2009

Res.  
#09-07

Proposed Action: Approve Resolution (if recommended rates not protested)

5. Resolution Rescinding Previous Water Rates (if not protested)

Res.  
#09-08

Proposed Action: Approve Resolution (if not protested)

6. Resolution Rescinding Previous Sewer Rates (if not protested)

Res.  
#09-09

Proposed Action: Approve Resolution (if not protested)

**D. SEWER AND WATER UTILITIES**

7. Proposed Revisions to District Water Ordinance

Proposed Action: Discussion and Adoption

Motion

**E. 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.

**F. ADJOURNMENT**

Mailed and Posted February 20, 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](mailto:gcharlton@tcpud.org) at least 48 hours in advance of the meeting