



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: February 26, 2008

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

TIME: 10:30 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.

10:30 a.m.

A. CALL TO ORDER - PLEDGE OF ALLEGIANCE

B. PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on Tuesday, February 26, 2008 at the hour of 10:30 a.m. in the TCPUD Board Room, 221 Fairway Drive, Tahoe City, CA, to receive comments regarding proposal to increase water service rates by 17.5% and sewer service rates by 5% effective April 1, 2008.

C. RESOLUTIONS/ORDINANCES

1. Ordinance Amending and Modifying Ordinance No. 255 Exhibit "10.01" (Sewer) Schedule of Sewer Service Rates and Charges and Amending and Modifying Ordinance No. 185 (as amended) Exhibit "A" (Water) Schedule of Water Service Rates and Charges and Establishing Water and Sewer Service Fee Schedule

Ordinance
#259

Proposed Action: Approve Ordinance #259

D. CONSENT AGENDA

2. Approval of \$3 Million Transfer from General Fund to Enterprise Fund

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 Thursday, February 21, 2008

Ginger Charlton, District Clerk

Note: Agenda packets will be available for public review on the day before the meeting at the District Office.

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 or 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.