



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

DATE: Friday, May 4, 2007

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

TIME: 7:00 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. PUBLIC FORUM

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

C. WATER AND SEWER UTILITIES

1. Award of Bid – Dollar/Highlands Water Meter Completion Project

Proposed Action: Approval

Motion

D. RESOLUTION

2. Resolution to Apply for and Secure Line of Credit with Plumas Bank

Proposed Action: Approval

Res. #07-08

E. GENERAL

3. Pursuant to Government Code Section 54956.9 (c), the Board will Meet in Closed Session with Legal Counsel to Discuss Whether to Initiate Litigation

F. 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 LEGAL COUNSEL – ANTICIPATED LITIGATION
GOVERNMENT CODE SECTION 54956.9 (C) One potential case**

4. The Board will Meet to Discuss Whether, Based on Existing Facts and Circumstances, to Initiate Litigation

G. CLOSED SESSION REPORT

H. ADJOURNMENT

Mailed and Posted May 3, 2007

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.