



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

DATE: Tuesday, May 15, 2007

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

TIME: 5:00 p.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. GENERAL

1. Public Employment

The board will discuss succession planning for management positions including General Manager; Assistant General Manager; Director of Public Works; Construction Project Manager; Technical Services Supervisor; District Clerk; Senior Accountant. The board will then move to closed session to evaluate performance of the general manager and assistant general manager.

Proposed Action: Discussion

D. 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.

PUBLIC EMPLOYMENT

2. General Manager; Assistant General Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

3. General Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

4. Assistant General Manager

E. CLOSED SESSION REPORT

F. GENERAL

5. Public Employment

The board will return to open session to discuss succession planning for management positions including General Manager and Assistant General Manager. It is anticipated that the board will make decisions and give the manager direction regarding a process by which successors for one or both of these management positions are selected.

Proposed Action: Discussion and Direction

G. ADJOURNMENT

Mailed and Posted May 7, 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.