



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

DATE: Tuesday, June 2, 2009

PLACE: Cedar House - Granlibakken
725 Granlibakken Road
Tahoe City, California 96145

TIME: 9:00 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. GENERAL

1. Agreement in Concept with Homewood Village Resorts, LLC (HVR) regarding Transfer of Appurtenances (e.g., dam, spillway, water lines, etc.) on the Quail Lake Property from TCPUD to Homewood Village Resorts, LLC (HVR)

Motion

Proposed Action: Motion to State Intent to Enter into a Conveyance Agreement on Terms Mutually Agreeable to the Parties

C. RESOLUTIONS

2. Resolution Authorizing Termination of 1993 Agreement with Homewood Ski Corporation: Agreement for Joint Use of Certain Waters, Water Rights, Installations, and Facilities

Res.
#09-21

Proposed Action: Adoption of Resolution

D. GENERAL

3. Follow-up from Board Meeting of May 26, 2009 – USFS - Snow Storage Issue

Proposed Action: Information Only

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 May 29, 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 at least 48 hours in advance of the meeting

