



Tahoe City Public Utility District Sewer and Water Committee Meeting Notice

DATE: Thursday, July 23, 2009

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

TIME: 7:00 am

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.

1. DRAFT AGREEMENT WITH HOMEWOOD VILLAGE RESORTS, LLC FOR THE REHABILITATION AND USE OF MCKINNEY WELL #1

Proposed Action: Discussion and Approval

2. DRAFT EASEMENT AGREEMENT BETWEEN TCPUD AND HOMEWOOD VILLAGE RESORTS, LLC

Proposed Action: Discussion

3. PUBLIC FORUM

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

4. ADJOURNMENT

Mailed and Posted July 21, 2009

Ginger Charlton, District Clerk

A quorum of the Board of Directors may be in attendance under Government Code Section 54952.2(c) (4). The District will provide appropriate auxiliary aids or services when necessary to ensure effective communications with members 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 or an auxiliary aid or service, please contact the District Clerk at (530) 583-3796, ext. 15 or email at gcharlton@tcpud at least 48 hours in advance of the meeting.

