



Tahoe City Public Utility District Meeting of the Board of Directors

DATE: Friday, October 19, 2007
TIME: 8:30 a.m.

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

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.

Committee Meeting: Pre-Agenda: October 19, 2007 8:00 a.m. General Manager's Office

A.	CALL TO ORDER - PLEDGE OF ALLEGIANCE	
B.	AGENDA AMENDMENTS AND APPROVAL	
	1. Agenda Deletions, Changes and Audience Requests	
	2. Additions to Agenda	
	<u>Proposed Action:</u> Motion to add any agenda items that arose after posting of the agenda and for which action cannot be delayed.	Motion
	3. Approval of Agenda	
	<u>Proposed Action:</u> Motion to approve agenda, as amended, if needed.	Motion
C.	EMPLOYEE RECOGNITION	
	4. Kevin Ferrell – 25 Year Service Recognition	
	5. Darren Kitzmiller – 10 Year Service Recognition	
	6. Tab Strada – 10 Year Service Recognition	
D.	NOTICE OF PUBLIC HEARING – FORMATION OF IMPROVEMENT DISTRICT NO. 1	
	NOTICE IS HEREBY GIVEN that at 8:45 a.m. on October 19, 2007 at the District Boardroom located at 221 Fairway Drive, Tahoe City, CA, the Board of Directors will consider the formation of Improvement District No. 1 pursuant to Water Code Section 23645, <i>et seq.</i> . At said hearing the TCPUD Board of Directors will receive and consider all comments by interested persons. Notice is further given that the TCPUD Board of Directors may take action on this date.	
E.	RESOLUTION FOR FORMATION OF IMPROVEMENT DISTRICT #1	
	The board will consider the Formation of Improvement District #1 and will consider further direction to staff with respect to developing plans and specifications and costs associated with public works of improvement.	Res. #07-19

F. WATER AND SEWER RATE STUDY ISSUES

7. Revised Approach to 5-Year Capital Spending Program
8. Timing of Residential Water Consumption Billing Start and Billing Frequency
9. Interim Tiered Water Consumption Billing Rate Structure
10. 2008 Budget Use of Property Tax

G. 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.

H. ADJOURNMENT

Mailed and Posted, October 16, 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 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