



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

DATE: Tuesday, October 20, 2009

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

TIME: 4:00 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, 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.

C. 1. Lake Forest Finance options

Proposed Action: Discussion

2. Lake Forest Project Construction Options

Proposed Action: Discussion

D. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)

3. Eminent Domain Proceedings of Lake Forest Water System

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)

4. The board will consider whether to initiate litigation – One potential case

E. CLOSED SESSION REPORT

F. ADJOURNMENT

Mailed and Posted June 30, 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