



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

DATE: November 9, 2007

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

TIME: 8:00 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 - PLEDGE OF ALLEGIANCE**

**B. PUBLIC FORUM**

Any person may address the Board of Directors, for up 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. FINANCE**

1. Presentation and Discussion on the 2008 Budget for the Tahoe City Public Utility District

Action Proposed: Discussion and Direction to Staff

**D. WATER AND SEWER RATE STUDY ISSUES**

2. Timing of Residential Water Consumption Billing Start and Billing Frequency
3. Tiered Water Consumption Billing Rate Structures
4. 2008 Budget Use of Property Tax
5. 2008 Water and Sewer Rates

Action Proposed: Discussion and Direction to Staff

**E. ADJOURNMENT**

Mailed and Posted Monday, November 5, 2007

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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](mailto:gcharlton@tcpud.org) at least 48 hours in advance of the meeting.*