



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

DATE: December 14, 2007

PLACE: Granlibakken Alumni Room  
Granlibakken Resort  
Tahoe City, California 96145

TIME: 7:00 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. 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. CLOSED SESSION**

At any time during the regular session, the legislative body may adjourn to closed session to consider real property negotiations; existing litigation; anticipated litigation; liability claims; threat to public services or facilities; public employee appointment, employment, performance evaluation, or discipline/dismissal/release; or labor negotiation.

**Government Code Section 54957 – Public Employment/Public Employee Interview -  
Administrator of Planning and Public Works**

The Board will meet in closed session to interview a candidate for Administrator of Planning and Public Works.

**D. CLOSED SESSION REPORT**

**E. ADJOURNMENT**

Mailed and Posted Monday, December 10, 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.*