



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

DATE: Thursday, December 28, 2006

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

TIME: 3:00 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 - PLEDGE OF ALLEGIANCE

### B. RESOLUTIONS/ORDINANCES

1. Resolution to Call for Bids on the Harbor Master Sewer Pump Station Project

Res.  
#06-40

Proposed Action: Approve Resolution

2. Resolution Approving and Authorizing Execution of MOU with Local 39

Res.  
#06-41

Proposed Action: Approve Resolution

### C. 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.

### D. ADJOURNMENT

Posted: December 22, 2006:

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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 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