



Tahoe City Public Utility District Sewer and Water Committee Meeting Notice

DATE: Wednesday, March 10, 2010

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

TIME: 1:30 pm

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.

1. PUBLIC FORUM

Any person may address the Committee at this time for up to 3 minutes, at the discretion of the Committee members, upon any subject within the jurisdiction of the Committee that does not appear elsewhere on the agenda. After which, the Committee 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 Committee members may ask questions of staff; or, 3) End public comment on subject.

2. LAKE FOREST IMPROVEMENT DISTRICT UPDATE

3. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: LAKE FOREST WATER COMPANY
Government Code Section 54956.8

District Negotiators: Tony Laliotis, Jim Dykstra, Mike Sexton, and Dennis Viglione

Negotiating Party: Rick Dewante

District negotiators will be given instruction concerning whether the District will seek to purchase the water company, and, if so, price and terms of such purchase.

4. CLOSED SESSION REPORT

5. ADJOURNMENT

Posted March 9, 2010

Ginger Charlton, District Clerk

A quorum of the Board of Directors may be in attendance under Government Code Section 54952.2(c) (4). The District will provide appropriate auxiliary aids or services when necessary to ensure effective communications with members 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 or an auxiliary aid or service, please contact the District Clerk at (530) 583-3796, ext. 15 or email at gcharlton@tcpud at least 48 hours in advance of the meeting.