



**AGENDA OF A SPECIAL MEETING OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

March 10, 2008 at 2:00 P.M.

**North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143**

I PUBLIC FORUM

Any person wishing to address the Board of Directors on items of interest to the District **not listed elsewhere on the** Agenda may do so at this time. It is requested that comments be as brief as possible, since no action may be taken.

II CONSIDERATION AND APPOINTMENT TO BOARD SEAT NO. 1

Individuals that have submitted applications for consideration will speak in the following order:

- a. Phil Thompson
- b. Tim Ferrell
- c. Linda Lipnosky
- d. Dave Polivy
- e. Kevin McDermott
- f. Adrian Tieslau
- g. Suzy Shoberg
- h. Theresa May Duggan

III ADJOURNMENT

Posted and Mailed: March 7, 2008

Pam Lefrancois
Acting Clerk of the Board

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meeting. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at (530) 546-4212, at least 24 hours in advance of the meeting.