



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

April 23, 2008 at 8:00 A.M.

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

A Quorum of the Board of Directors may be present at the Quarterly Employee Meeting of the North Tahoe Public Utility District.

I PUBLIC FORUM Any person wishing to address the Board of Directors may do so at this time. It is requested that comments be as brief as possible, since no action may be taken.

II AGENDA:
No items will be considered and no action will be taken.

Posted April 18, 2008

Pam Lefrancois
Acting Clerk of the Board