



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

Tuesday, April 27, 2010 at 12:00 P.M.

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

- I. Call to Order
- II. Public Forum – *Any person wishing to address the committee on items of interest to the Development & Planning Committee not listed 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.*
- III. Authorize General Manager to Execute Task Order 002 with Nichols Consulting Engineers, Chtd. for Zone 1 Water Storage Tank Project
- IV. Award Bid and Authorize General Manager to Execute Contract for the Zone 1 Tank Waterline Installation Project
- V. Adjournment

Agenda Posted and Mailed: April 23, 2010

Jon Curtis Aaron
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.

Materials related to an item on this Agenda that have been provided to the Board of Directors are available for public inspection in the District's Office at 875 National Avenue during normal business hours. In addition, materials may be e-mailed upon request for no charge; however paper copies will be charged the rate as indicated in District Ordinance. One full packet including all agenda item information will also be available during the Board meeting.