



NORTH TAHOE PUBLIC UTILITY DISTRICT Special Meeting of the Board of Directors

North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143
12:00 P.M. Tuesday, May 15, 2012

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

Public participation is encouraged. Agenda copies and materials are located on the Public Information table in the meeting room.

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 meetings. If particular accommodations, disability-related aids, or other services are needed, please contact the Board & Records Secretary at (530) 546-4212 at least 24 hours before the meeting.

A. CLOSED SESSION AGENDA: Pursuant to the cited authority, Government Code, 54956.8, the Board of Directors will hold a closed session to discuss the following listed item. Reportable action taken will be presented upon reconvening in Open Session.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Property: 8318 North Lake Blvd.; Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Negotiating Parties: State of California. Under Negotiation: Terms of agreement. Discussion pursuant to Section 54956.8.
2. **12:05 p.m. PUBLIC COMMENT:** 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. Please step up to the podium and state your name. It is requested that comments be as brief as possible, since no action may be taken.

B. OLD BUSINESS

1. Kings Beach State Recreation Area Real Estate Discussion
2. Transfer of Coverage and Offsite Coverage Mitigation for Tahoe Vista Recreation Area Accessory Parking Project (#0823)

C. ADJOURNMENT

Agenda Posted and Mailed May 11, 2012

Paul A. Schultz, P.E.
General Manager/CEO/Ex Officio Clerk