



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

June 24, 2008 at 9:00 A.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. 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.

II TOPICS OF DISCUSSION

Review, Discuss and Action

- 1. Fiscal Year 2008-2009 Budget**
- 2. Five (5) Year Focus CIP**

III ADJOURNMENT

Posted and Mailed: June 20, 2008

Pam Lefrancois
Acting Clerk of the Board