



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

**North Tahoe Event Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143  
8:00 A.M. Thursday, July 2, 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. CALL TO ORDER**
- B. 8:05 a.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.
- C. Discussion and Action on the Tahoe Vista Recreation Area Phase 2B Accessory Parking Project (#1122/1123/1124) Water Quality Mitigation Fee versus Project**
- D. ADJOURNMENT**

Agenda Posted and Mailed June 29, 2012

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