



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting Agenda
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143**

Monday, June 28, 2014 at 4:00 P.M.

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

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder 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 any accommodations, disability-related aids, or other services are needed, contact the Board Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record relating to an open session agenda item distributed 72 hours prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours, or can be viewed on the District website www.ntpud.org.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. 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.*

C. North Tahoe Public Utility District Base Administration Facilities Project (#1408 & #1413)

1. Consider Award of Bid and Authorize General Manager to Execute Agreement with Lowest Responsive and Responsible Bidder for the Replacement of NTPUD Base Administration Facilities Project.
2. Approve Budget Adjustment for the Replacement of NTPUD Base Administration Facilities Project (#1413).

D. ADJOURNMENT