



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Special Meeting  
Tuesday, August 25, 2009  
8:00 A.M.**

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

- A. ESTABLISH QUORUM/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. 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. CONSENT CALENDAR:** Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion it will be removed from the Consent Calendar prior to action.
- 1. Award Contract for Lincoln Green Water Main Replacement Project**
  - 2. Resolution 2009-20 A Resolution of the Board of Directors of the North Tahoe Public Utility District Supporting the Nomination of Peer A. Swan for Vice President of the Association of California Water Agencies (ACWA)**
- D. BOARD OF DIRECTOR'S COMMENTS**

Agenda Posted and Mailed August 21, 2009

Jon Curtis Aaron  
General Manager/Ex Officio 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.