



**SPECIAL MEETING
NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Meeting**

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

**Thursday, September 27, 2012
8:30 A.M. Closed Session
10:00 A.M. Open Session**

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 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.

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. CLOSED SESSION AGENDA: *Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6), the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session.*

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Discussion pursuant to subdivision (b) of Section 54956.9. Number of cases: Two (2)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Section 54956.8. 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.

B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE

C. OLD BUSINESS

1. Chinquapin Sewer Facilities Discussion

D. ADJOURNMENT

Agenda Posted: September 24, 2012
Paul A. Schultz, P.E.
General Manager/CEO/Ex Officio Clerk