



MEETING CANCELLED

NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting

Thursday, October 24, 2013 at 12:00 P.M.

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

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. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**
- B. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Discussion pursuant to subdivision (a) of Section 54956.9. Name of case: Equal Employment Opportunity Commission (EEOC) Charge: Christopher Cannizzaro v. North Tahoe Public Utility District
- C. 12:15 P.M. 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.
- D. AWARD BID AND AUTHORIZE GENERAL MANAGER TO EXECUTE AGREEMENT WITH CONTRACTOR FOR NTPUD BASE ADMINISTRATION FACILITIES – MODULAR BUILDING**
- E. ADJOURNMENT**

Posted: October 22, 2013

By Marianne Potts
Board Secretary