



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

**Tuesday, December 8, 2015 at 4:00 p.m.**

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

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 meetings. If any accommodations, disability-related aids, or other services are needed, contact the Board Secretary at (530) 546-4212 as early as possible before the meeting.

Any public record relating to an open session agenda item at a special meeting is distributed 24 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](http://www.ntpud.org).

**A. CALL TO ORDER/ESTABLISH QUORUM**

**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 limit your comments to no more than 3 minutes since no action can be taken on items presented under Public Comment.*

**C. CONSIDER STRATEGIC PLANNING TOPICS**

1. Review Strategic Objectives and Draft Mission, Vision and Core Values Statements
2. Consider Approval of District Reorganization Plan
3. Consideration and Action for Recreation & Parks Funding

**D. ADJOURNMENT**