



**AGENDA AND JOINT MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
AND THE TAHOE CITY PUBLIC UTILITY DISTRICT**

Tuesday, May 25, 2010 at 8:00 A.M.

**Tahoe City Public Utility District Administrative Offices
221 Fairway Drive
Tahoe City, CA 96145**

- I. Call to Order
- II. Public Forum – *Any person wishing to address the committee on items of interest to the Development & Planning Committee not listed on the agenda may do so at this time. It is requested that comments be as brief as possible since no action may be taken.*
- III. Sewer Interceptor Agreement
 - a) M.O.U. – Connections vs. Flow; Maintenance Cost Tracking
 - b) Future Invoice
- IV. Joint Infrastructure/Services
 - a) Dollar Cove Lake Intake/Treatment Facility
 - b) Regional Park – J.P.A.
 - c) Other
- V. North Lake Tahoe Resort Association
 - a) T.O.T. – Capital vs. Maintenance Funds
 - b) Support for Measure Reauthorization
 - c) Other
- VI. Elected Official Comments/Schedule Follow-up Joint Meeting
- VII. Adjournment of North Tahoe Public Utility District Board to Special Board Meeting at the North Tahoe Public Utility District Administrative Office, 875 National Avenue, Tahoe Vista, CA 96148.

Agenda Posted and Mailed: May 21, 2010

Jon Curtis Aaron
General Manager/Ex Officio Clerk of the Board