



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

Thursday, June 26, 2014 at 12:00 P.M.

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 any accommodations, disability-related aids, or other services are needed, contact the Board 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. CALL TO ORDER/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.*
- C. PUBLIC HEARING: 2014-2015 Fiscal Year Budget Presentation/Adoption**
 - 1. 2014-2015 Fiscal Year Draft Budget Presentation
 - 2. Adopt 2014-2015 North Tahoe Public Utility District Fiscal Year Budget and Capital Improvement Program Budget
 - a. Adopt Resolution 2014-06 Adopting the District's Annual Operating Budget for Fiscal Year 2014-2015
 - b. Adopt Resolution 2014-07 Adopting the District's Annual Capital Improvement Program Budget for Fiscal Year 2014-2015
 - c. Adopt Resolution 2014-08 Establishing the District's Annual Appropriations Limit for Fiscal Year 2014-2015
- D. NEW BUSINESS: Consider approval of Right of Entry Permit between District and Department of Parks and Recreation for Snow Removal at Kings Beach State Recreation Area.**
- E. ADJOURNMENT**