NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting Agenda
Capital Improvement Program Equipment Workshop

Location: North Tahoe Public Utility District Administrative Office
875 National Ave., Tahoe Vista, CA 96148

<u>Thursday, August 22, 2024, 1:00 P.M.</u>

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

Notice is hereby given that a quorum of the North Tahoe Public Utility District Board of Directors may attend the Capital Improvement Program Equipment Workshop on Thursday, August 22, 2024, at 1:00 p.m.

While a quorum of District Board Members may attend this meeting, and they may participate in discussions, they will not take any action on behalf of the District.

The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

In addition, all written public comments received by 12:00 p.m. on Thursday, August 22, 2024 will be distributed to the District Board Members for their consideration and all written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the discretion of the Board of Directors. Written comments may be emailed to mmoga@ntpud.org, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

A.   OPEN SESSION

B.   PUBLIC COMMENT AND QUESTIONS (1:00 P.M.): *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 comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*

C.   CAPITAL IMPROVEMENT PROGRAM EQUIPMENT REVIEW, DISCUSSION, AND DIRECTION

D.   ADJOURNMENT