



Joint Meeting of the Tahoe City Public Utility District
Sewer and Water Committee
and
North Tahoe Public Utility District
Development and Planning Committee

DATE: Thursday, April 15, 2010

PLACE: TCPUD Administrative Office
221 Fairway Drive – Board Room
Tahoe City, California 96145

TIME: 3:30 pm

AGENDA AND JOINT MEETING NOTICE

Note: Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.

- I. Call to Order
- II. Public Forum – *Any person wishing to address the committees on items of interest 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) Draft Northwest Lake Tahoe Area – Water System Master Plan
 - b) Dollar Cove Lake Intake/Treatment Facility
 - c) Regional Park – J.P.A.
- V. North Lake Tahoe Resort Association
 - a) T.O.T. – Capital vs. Maintenance Funds
 - b) Support for Measure Reauthorization
- VI. Elected Official Comments – Follow-up Meeting
- VII. Adjournment

Posted: April 12, 2010

Ginger Charlton
Ginger Charlton, District Clerk

A quorum of the Board of Directors may be in attendance under Government Code Section 54952.2(c) (4). The District will provide appropriate auxiliary aids or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the District Clerk at (530) 583-3796, ext. 15 or email at gcharlton@tcpud at least 48 hours in advance of the meeting.