



Tahoe City Golf Course Oversight Committee Meeting Notice

Tahoe City Public Utility District, North Lake Tahoe Resort Association,
Placer County, Truckee Tahoe Airport District

DATE: Wednesday, November 7, 2012

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

TIME: 1:00 PM

AGENDA

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

- A. Call to Order
- B. Agenda Deletions and/or Changes
- C. Discussion and Possible Action on Committee Organization, Such as Selection of Chair, Vice Chair and Establishment of Meeting Schedule
- D. Review Memorandum of Understanding: Goals, Roles, and Responsibilities
- E. Reports on Current Planning Efforts
 - 1. Placer County: TRPA and County Process
 - 2. TCPUD: Best Management Practices, TRPA and County Process
 - 3. NLTRA: Tahoe City Visioning and County Process
 - 4. TTAD: Helipad Design Options
- F. TCPUD Report on Operations and Maintenance: Capital Investments, Summer and Winter Operations
- G. Discussion and Possible Direction on Options for 2013 Public Planning Process
 - 1. Local Planning "Charette" Concept
 - 2. Funding Options for 2013 Public Planning Process
 - 3. Input on Timing for 2013 Public Planning Process
- H. Meeting Review and Direction
- I. Public Forum

Any person may address the Committee, for up to 5 minutes, at the discretion of the Committee members, at this time upon any subject within the jurisdiction of committee that does not appear elsewhere on the agenda. After which, the Committee will confer and decide upon one of the following further actions: 1) Agree to continue discussion at another meeting by placing the subject on a future agenda; 2) Individual Board Committee may ask questions of staff; or, 3) End public comment on subject.

J. Adjourn

Posted November 1, 2012

Terri Viehmann

Terri Viehmann, District Clerk

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 x15, or email at tviehmann@tcpud.org at least 48 hours in advance of the meeting.