



**AMENDED AGENDA OF A SPECIAL MEETING OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

February 1, 2008 at 2:30 P.M.

**North Tahoe Public Utility District
Office of the General Manager
875 National Avenue
Tahoe Vista, CA 96148**

I PUBLIC FORUM

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 step up to the podium and state your name. It is requested that comments be as brief as possible, since no action may be taken.

II TOPICS OF DISCUSSION

- 1. Approve:** Acting General Manager Schegg recommends **approval of NTPUD projects for California PUD's Federal Funding Application under the Tahoe Restoration Act for Urban/Wildland Interface Fire Related Improvements.**

III CLOSED SESSION

Pursuant to the cited authority (all references are to the Government Code, 54956.8, 54956.9, 54956.9 (b) (1), and 54957.6, the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session.

1. Public Employee Appointment/Recruitment of the following Position -
Government Code Section 54957:
Title: General Manager/CEO

IV ADJOURNMENT

Posted and Mailed: January 31, 2008

Pam Lefrancois
Acting Clerk of the Board

Public participation is encouraged. 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 meeting. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at (530) 546-4212, at least 24 hours in advance of the meeting.