



**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 ADJOURNMENT**

Posted and Mailed: January 29, 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.