



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

February 11, 2008 at 5:00 P.M.

**Gar Woods Restaurant
5000 North Lake Blvd.
Carnelian Bay, CA 96140**

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. It is requested that comments be as brief as possible, since no action may be taken.

II 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: February 8, 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.