



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

July 17, 2008 at 9:00 A.M.

**North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143**

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

- A. Presentation on CalPers Retirement System
- B. **Approve:** Contract with Stationary Engineers Local 39 Two Units:
 - i. Maintenance and Operations
 - ii. Accounting, Parks, Engineering, Conference and Clerical Unit.

III CLOSED SESSION AGENDA – 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. CONFERENCE WITH LABOR NEGOTIATOR – Section 54957.6
Agency Negotiators: Richard Whitmore, Liebert Cassidy Whitmore; Leon C. Schegg; Sandra Conroy, Larry Marple
Employee Organization: Stationary Engineers Local 39; Maintenance and Operations Unit and Accounting, Parks, Engineering, Conference and Clerical Unit.

IV ADJOURNMENT

Posted and Mailed: July 15, 2008

Pam Lefrancois
Acting Clerk of the Board