



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

**February 13, 2009 at 10:00 A.M.**

**North Tahoe Event 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 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 Real Property Negotiator** – Pursuant to Section 54956.8 of the Government Code.  
Property: 7717 North Lake Blvd. Tahoe Vista, CA, APN 117-015-038  
Negotiating Parties: North Tahoe Public Utility District  
Under Negotiation: Price, Terms of Payment

**IV ADJOURNMENT**

Posted and Mailed: February 12, 2009

Pam Lefrancois  
Acting Clerk of the Board