



SOUTH TAHOE PUBLIC UTILITY DISTRICT

ADDENDUM NO. 1

Note: This item, posted 01/30/12, met noticing requirements.
It will be added to the Action Calendar for approval.

REGULAR BOARD MEETING AGENDA

**Thursday, February 2, 2012
2:00 P.M.**

**District Board Room
1275 Meadow Crest Drive, South Lake Tahoe, California**

ITEM FOR BOARD ACTION

REQUESTED BOARD ACTION

Consultant for Compensation Study
(Nancy Hussmann)

Authorize Staff to Enter into a
Contract with Koff and Associates
to Conduct a Compensation Study,
in an Amount Not to Exceed \$19,000