



SOUTH TAHOE PUBLIC UTILITY DISTRICT

NOTICE OF SPECIAL BOARD MEETING

Monday, January 30, 2012

12:00 - 2:00 P.M.

District Board Room

1275 Meadow Crest Drive, South Lake Tahoe, California

Richard Solbrig, General Manager

Paul Sciuto, Assistant General Manager

Eric W. Schafer, President

BOARD MEMBERS

James R. Jones, Vice President

Chris Cefalu, Director

Randy Vogelgesang, Director

Kelly Sheehan, Director

1. **CALL SPECIAL MEETING TO ORDER**
2. **ADJOURN TO CLOSED SESSION** (The Board will adjourn to Closed Session to discuss items identified below. Closed Session is not open to the public; however, an opportunity will be provided at this time if members of the public would like to comment on any item listed below. Three minute limit.)
 - a. Pursuant to Government Code Section 54957(a)/Conference with Labor Negotiators Agency Negotiators: IEDA/Consultant, Richard Solbrig/General Manager, Nancy Hussmann/Human Resources Director, Paul Hughes/Chief Financial Officer, Board of Directors
Employee Organization: Management Unit
 - b. Pursuant to Government Code Section 54957(a)/Conference with Labor Negotiators Agency Negotiators: IEDA/Consultant, Richard Solbrig/General Manager, Nancy Hussmann/Human Resources Director, Paul Hughes/Chief Financial Officer, Board of Directors
Employee Organization: Stationary Engineers, Local 39
3. **RECONVENE TO OPEN SESSION FOR ACTION/ REPORT ON ITEMS DISCUSSED DURING CLOSED SESSION**
4. **ADJOURNMENT**

Public participation is encouraged. Public comments on items appearing on the agenda will be taken at the same time the agenda item is heard. Backup to any agenda item(s) not included with the Board packet will be made available when finalized at the District office, at the Board meeting, and upon request to the Clerk of the Board. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at 530.544.6474, extension 6203, at least 24 hours in advance of the meeting.