



SOUTH TAHOE PUBLIC UTILITY DISTRICT

NOTICE OF BOARD WORKSHOP

Thursday, December 15, 2011

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

Chris Cefalu, Director

BOARD MEMBERS

Eric W. Schafer, Director

James R. Jones, Director

Randy Vogelgesang, Director

Kelly Sheehan, Director

AGENDA

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS** (Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Board, time allotted may be increased or decreased depending on the number of speakers and available time.)
3. **CURRENT YEAR GENERAL BUDGET INFORMATION**
4. **MTBE MONITORING LEVEL POLICY**
5. **GRANTS UPDATE**
6. **RATE DIRECTION – WATER AND SEWER**
 - a. **Rate Levels**
 - b. **Fix / Variable Charges (Metered Rates)**
7. **METERS / WATERLINES PRIORITIZATION**
8. **METER POLICY**
9. **CAPITAL IMPROVEMENT PLAN**
10. **ADJOURNMENT**

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 are needed, please contact the Clerk of the Board at (530) 544-6474, extension 6203. All inquiries must be made at least 48 hours in advance of the meeting.