



SOUTH TAHOE PUBLIC UTILITY DISTRICT

NOTICE OF BOARD WORKSHOP

**Tuesday, January 24, 2012
12:00 – 2:00 P.M.**

**District Boardroom
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

While a quorum of the South Tahoe Public Utility District Board of Directors may be attending this Workshop to discuss the following items, there will be no action taking place on their behalf.

Please note: This meeting will include a working lunch for Board members and designated staff. A pre-arranged lunch can be purchased by contacting Kathy Sharp, at 530.543.6203 or ksharp@stpud.dst.ca.us 24 hours in advance. Otherwise, lunch will be the responsibility of the individual.

AGENDA

1. **PUBLIC COMMENTS** (Members of the public may address the Board on any item that is within the jurisdiction of the District; 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.)
2. **DISCUSSION OF 2012/13 WATER RATE STRUCTURE**
3. **ADJOURNMENT**

Participation is encouraged. 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., hearing aids or other disability-related aids), please contact the Clerk of the Board at (530) 544-6474, extension 6203, at least 48 hours in advance of the meeting.

South Tahoe Public Utility District ▪ 1275 Meadow Crest Drive ▪ South Lake Tahoe, CA 96150
Phone 530.544.6474 ▪ Facsimile 530.541.0614 ▪ www.stpud.us