



**AGENDA AND MEETING NOTICE
OF A SPECIAL JOINT MEETING OF THE NORTH
TAHOE PUBLIC UTILITY DISTRICT AND THE
TAHOE CITY PUBLIC UTILITY DISTRICT BOARD
OF DIRECTORS**

Thursday, February 16, 2023, 8:30 a.m.

**North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA**

Welcome to a Special Joint Meeting of the NTPUD and TCPUD Board of Directors

The Districts welcome you to its meetings. Your opinions and suggestions are encouraged. With a few exceptions, all meetings are recorded and available online after the meeting has concluded. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

In addition, all written public comments received by 7:30 a.m. on February 16, 2023 will be distributed to the Districts' Board Members for their consideration and all written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the discretion of the Board of Directors. Written comments may be emailed to mmoga@ntpud.org, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

1. CALL TO ORDER

2. PUBLIC COMMENT AND QUESTIONS – *Any person wishing to address the Board of Directors on Items on the agenda or matters of interest to the District not listed elsewhere on the agenda may do so at this time. Please limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*

**3. JOINT NORTH LAKE TAHOE ACTIVE RECREATION NEEDS ASSESSMENT
PROJECT WORKSHOP**

4. ADJOURNMENT