



Truckee Donner Public Utility District

SPECIAL MEETING
12:00 PM, Thursday, June 11, 2015
TDPUD Board Room
A G E N D A

Directors
Joseph R. Aguera
Jeff Bender
Bob Ellis
Tony Laliotis
Paul Warmerdam

General Manager
Michael D. Holley

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Changes to the agenda
5. Public Input - This is time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that item is considered.

(The public may comment on any subject that is not on the agenda. Each speaker will be limited to three minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.)

DIRECTOR UPDATE

6. This item provides time for Directors to comment on any item within the purview of the District
(Each Director will be limited to three minutes.)

WORKSHOPS

7. District Counsel, Steve Gross to Present Information on the Ralph M. Brown Act
This item involves information related to the Brown Act.

CLOSED SESSION

8. Chief of Police, Adam McGill to Present Information on District Security 54957(a).

RETURN TO OPEN SESSION

Report from Closed Session

ADJOURNMENT

Note regarding agenda topics likely to come before the Board during the next two months:

- Discussion of a Proposed Refinancing of the Special Tax Bonds for Community Facilities District No. 04-1 (Grays Crossing CFD)
- Discussion of California Environmental Quality Act Procedures (CEQA)

- Discussion of Possible Revisions to the District Bylaws, Code and Fees

The agenda is available for review at the TDPUD administrative office,
the District internet website, and the Truckee branch of the Nevada County Library

Posted and mailed on Friday, June 5, 2015



Shanna D. Kuhlemier, CMC, Deputy District Clerk

A copy of the agenda packet is available for public review, during normal business hours, at the district administrative office located at 11570 Donner Pass Road. Public 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. disability-related aids, or other services), please contact the Deputy District Clerk at (530) 582-3980 or ShannaKuhlemier@tdpud at least 24 hours in advance of the meeting.