



Truckee Donner Public Utility District

SPECIAL MEETING
12:00 PM, Tuesday, April 26, 2016
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 Provide Training for Sexual Harassment Prevention, Required by Law

ADJOURNMENT

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

- Electric and Water Standby Charges
- Hold a Public Hearing and Adopt Resolution 2016-XX to Adopt the Urban Water Management Plan
- Review of Water Quality Regulations Associated with Lead, Copper and Radon
- Consideration of Fiber Phase 4
- Review the 2014 TDPUD Consumer Confidence Reports (Water Quality Reports)
- Mid-Year Budget Review of the District's Financial Performance

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 Monday, April 25, 2016

A handwritten signature in blue ink that reads "Shanna D. Kuhlemier". The signature is written in a cursive style with a large, looping initial "S".

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.org, at least 24 hours in advance of the meeting.