



# Truckee Donner Public Utility District

**SPECIAL MEETING**  
**11:30 AM, Tuesday, April 4, 2017**  
**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 AB1234, Ethics Training as Required by Law  
This item involves training related to AB1234, Ethics Training

## **ADJOURNMENT**

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

- Hold a Public Hearing Related to Adoption of the Annual Electric and Water Standby Charges and Adopt Resolutions Related to the Item
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- Review the District's Mid-Year Budget 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 Friday, March 31, 2017



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](mailto:ShannaKuhlemier@tdpud.org), at least 24 hours in advance of the meeting.