



SOUTH TAHOE PUBLIC UTILITY DISTRICT

NOTICE OF BOARD WORKSHOP

**Wednesday, October 16, 2013
1:00 P.M. – 4:00 P.M.**

**District Boardroom
1275 Meadow Crest Drive, South Lake Tahoe, California**

Richard Solbrig, General Manager

Paul Sciuto, Assistant General Manager

Eric 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 items listed on this agenda, there will be no action taking place on their behalf.

AGENDA

- 1. STRATEGIC PLAN REVIEW**
- 2. CAPITAL IMPROVEMENT PLAN FUNDING DISCUSSION**
- 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, please contact the Clerk of the Board at (530) 544.6474, extension 6203, at least 24 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