

SOUTH TAHOE PUBLIC UTILITY DISTRICT CONTRACT COMMISSION
PUBLIC MEETING AGENDA

February 7, 2017 01:30 PM

**COUNTY ADMINISTRATION BUILDING
99 WATER STREET
MARKLEEVILLE, CA 96120**

1. CALL TO ORDER

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

Pursuant to GC §5495.3(a), members of the public shall be provided with the opportunity to directly address the commission on items of interest within the subject matter jurisdiction of the commission's agenda. No action may be taken on any item not appearing on the agenda.

3. CONSENT AGENDA

These matters are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

3.1. Request approval of regular meeting minutes 11/15/2016

4. UNFINISHED BUSINESS

4.1. Update regarding Sorensen's Waste Water Treatment Package Plant. (Ref. 08-18-2009 and continuing every meeting)

4.2. Update on Diamond Valley STPUD Irrigation project. (Ref. 08-02-2011 and continuing every meeting)

4.3. Continued update and discussion regarding Sorensen's Resort contract with Alpine County.

5. NEW BUSINESS

. None.

6. ADJOURNMENT

The STPUD Contract Commission will adjourn to the next scheduled meeting.

Teola L. Tremayne, County Clerk and ex officio
Clerk to the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk