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**REGULAR MEETING  
AGENDA  
September 10, 2015 – 6:00 PM  
Tahoe City Public Utility District Board  
Room, 221 Fairway Drive, Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of August 13, 2015
5. Supervisor / Tahoe Field Representative Reports
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Item
  - A. Placer County Transportation Update – future transportation issues in Placer County with an overview of options for addressing those issues, including infrastructure improvements and potential funding sources – Celia McAdam, Executive Director, Placer County Transportation Planning Agency
10. Action Item
  - A. Recommendation on the “Peak 10 Residential Redevelopment Project” Kings Beach – the demolition of the existing “Sun and Sand” motel and the construction of 10 new condominium units – Allen Breuch, Supervising Planner, Placer County Planning Services and Andrew Ryan, President, PR Design and Engineering
11. Future Agenda Items
12. Date and Time of Next Meeting – October 8, 2015 at the North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California
13. Adjournment