



# **Truckee Donner Public Utility District**

**REGULAR BOARD MEETING**  
**6:00 p.m., Wednesday, September 18, 2019**  
**TDPUD Board Room**  
**AGENDA**

Directors  
Joseph R. Aguera  
Jeff Bender  
Bob Ellis  
Tony Laliotis  
Christa Finn  
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 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.

## **WORKSHOP**

7. General Manager Transition/Succession – Skill Set Workshop– Pamela Hobday, Pamela Hurt & Associates.  
This workshop will focus on the public's prioritization of General Manager's skill sets.

## **ADJOURNMENT**

The agenda is available for review at the TDPUD administrative office and the District's internet website. Posted on Thursday, September 13, 2019.

Shanna D. Kuhlemier, CMC, 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 Districts public meetings. If particular accommodations for the disabled are needed (i.e. disability-related aids, or other services), please contact the District Clerk at (530) 582-3980 or ShannaKuhlemier@tdpud.org, at least 24 hours in advance of the meeting.