

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

## BOARD OF DIRECTORS

Brett C. Grant  
George S. Shaw  
Gregory L. Wells  
Duane L. Frink  
William L. Sadler, Jr.

Kurt W. Reed, General Manager  
Paul Chamberlain, District Counsel

## NOTICE OF REGULAR MEETING AND AGENDA BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT

**November 8, 2006**

### **Meeting Location**

Conference Room  
Foresthill Public Utility District Office  
24540 Main Street

BRETT C. GRANT, President

George S. Shaw, Vice President  
Duane L. Frink, Director

Gregory L. Wells, Treasurer  
William L. Sadler, Jr., Director

7:00 PM REGULAR MEETING

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

C. PUBLIC COMMENT

Any member of the public may address the Board on any matter within the jurisdictional authority of the District, or on any item on this agenda before or during the Board's consideration of that item. Such testimony shall be limited to three minutes per person, or such other time limit as may be imposed by the President in order to enable the Board to complete its agenda within a reasonable period of time.

D. DIRECTOR'S COMMENTS

E. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

F. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff requests a specific item be removed from the Consent Calendar for separate action. Any item removed will be considered after the motion to approve the Consent Calendar.

1. Approve Minutes of Regular Board of Directors Meeting Held October 11, 2006.
2. Approve Minutes of Special Board of Directors Meeting and Public Hearing Held October 12, 2006.
3. Approve September 2006 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending October 31, 2006.
5. Approve November 2006 A/P warrants for payment.

G. GENERAL ITEMS

1. New Business

- a. Discuss Placer County Building/Fire Agency's Proposed Residential Fire Sprinkler Ordinance.
- b. Discuss LivinLife TV & Blue Parrot Productions Movie Schedule – Sugar Pine Dam & Spillway.
- c. Discuss & Review Report on Swim & Recreation Corporation Association Meeting Involving Recreation Services for Foresthill.

2. Old Business

- a. Staff/Directors Update and Attendance at October 13, 2006 Mountain Counties Water Association and American California Water Association Region 3 Meeting.
- b. Action Item: Approve Staff Request to Discontinue Monthly Poem Contest.

H. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
  - a. Walnut Orchard Subdivision – Update
  - b. Anderson Water Main Extension – Update
  - c. Wilson Ranch Project – Update
  - d. Nellie Jo Ranch – Update.

I. ADJOURNMENT

Next Regular Meeting Date: Wednesday, December 13, 2006 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on November 3, 2006 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

---

Patricia L. Pappas  
Business Manager