

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

December 13, 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

1. Introduce New District Employee, Mr. Ronald Mills

C. PUBLIC PARTICIPATION

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

1. Letter from Mr. Kevin Raymond – Assessment # 708

Foresthill Public Utility District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary aid or services, please contact the District Office.

P.O. Box 266 24540 Main Street Foresthill, California 95631-0266 (530) 367-2511 Fax (530) 367-4385

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 November 8, 2006.
2. Approve October 2006 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending November 30, 2006.
4. Approve December 2006 A/P warrants for payment.

G. GENERAL ITEMS

1. New Business

- a. Administer Oath of Office for Incumbent Directors:
 1. Mr. Duane L. Frink
 2. Mr. William L. Sadler, Jr.
 3. Mr. George S. Shaw
- b. Action Item: Approve Mr. & Mrs. William Bennett's and Mr. John Morrow's Request for Remote Meter Installation in the Trailhead Area.
- c. Action Item: Approve District's Participation in ROP Programs Through Foresthill High School's Forestry, Natural Resources and Rural Recreation Curriculums.

2. Old Business

- a. Review Mr. Larry Jordan's and Ms. Peggy Wilson's Request for Assistance in Exploring the Procedures to Form a Parks and Recreation Provider for the Community of Foresthill.

H. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
 - a. General Information and Financial Presentation to Forum on December 4, 2006.
 - b. Walnut Orchard Subdivision – Update
 - c. Nellie Jo Ranch – Preliminary Fire Flow Report Received.

I. ADJOURNMENT

Next Regular Meeting Date: Wednesday, January 10, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on December 8, 2006 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Patricia L. Pappas
Business Manager