

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

January 10, 2007

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
2. Congratulations to Director Duane L. Frink On His Election to Association California Water Agency, Region 3, Vice Chair Position.

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

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 December 13, 2006.
2. Approve November 2006 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending December 31, 2006.
4. Approve January 2007 A/P warrants for payment.

G. GENERAL ITEMS

1. New Business

- a. Administer Oath of Office for Incumbent Director Mr. William L. Sadler, Jr..
- b. Action Item: Re-Organization of Board Officers for Calendar Year 2007.
- c. Action Item: Presidential Appointments of Standing Committees
 1. Finance Committee
 2. Planning Committee
- d. Action Item: Approve Proposal for Security System for District Mini Park.

2. Old Business

- a. Action Item: Approve Mr. & Mrs. William Bennett's and Mr. John Morrow's Request for Remote Meter Installation in the Trailhead Area.
- b. Review and Discuss Draft Technical Memo #1, Land Use and Water Demand Submitted by Eco:Logic Consulting Engineers.

H. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
 - a. Walnut Orchard Subdivision
 - b. Nellie Jo Subdivision

I. ADJOURNMENT

Next Regular Meeting Date: Wednesday, February 14, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on January 5, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Patricia L. Pappas
Business Manager