

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

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

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

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

February 14, 2007

Meeting Location

Conference Room
Foresthill Public Utility District Office
24540 Main Street

GEORGE S. SHAW, President

Gregory L. Wells, Vice President
William L. Sadler, Jr., Director

Duane L. Frink, Treasurer
Brett C. Grant, Director

7:00 PM REGULAR MEETING

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

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. COMMITTEE REPORTS

1. Finance Committee
2. Planning Committee

E. DIRECTOR'S COMMENTS

1. Director Frink Requests Replacement Attendee for Association of California Water Agencies' 2007 Spring Conference in Sacramento May 8-11, 2007.

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.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

G. 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 January 10, 2007.
2. Approve December 2006 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending January 31, 2007.
4. Approve February 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Resolution No. 07-02 Authorizing Acceptance of Walnut Orchard Subdivision Water Line Extension in the amount of \$183,229.00.
- b. Action Item: Approve Resolution No. 07-01 Placing in Nomination Duane L. Frink as Special District Representative on the Placer Local Agency Formation Commission.
- c. Action Item: Approve Quotation from John L. Sullivan Chevrolet for Lease Purchase of Two (2) 1/2 Ton Pickup Trucks.

2. Old Business

- a. Action Item: Approve Revised Proposal for Security System for District Office & Mini Park.
- b. Review and Discuss Master Plan Update – Eco:Logic Engineers.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects

- a. Nellie Jo Subdivision
- b. Johnson Minor Line Extension
- c. DRL, LCC – Foresthill Road & Todd Valley Road Subdivision

J. ADJOURNMENT

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

I certify that on February 9, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Patricia L. Pappas
Business Manager