

# 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

**March 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

1. Introduce New District Employees Mr. James "Bo" Anderson and Mr. Kenny Pennington. Congratulations and Welcome!

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 – Report on February 20, 2007 Meeting – Goals and Timeline.  
2. Planning Committee – Nothing to Report.

E. DIRECTOR'S COMMENTS

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. 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 February 14, 2007.
2. Approve Minutes of Finance Committee Meeting Held February 20, 2007.
3. Approve January 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending February 28, 2007.
5. Approve March 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Mr. & Mrs. Gerald Ford's Request for Remote Meter Set on Oakley Lane.
- b. Action Item: Approve Mr. Anson Loomis' Request for Waiver of \$60.00 After Hours Service Charge.
- c. Action Item: Approve Treasurer Duane Frink's Request for the Formation of an Ad-Hoc Committee to Research Additional Revenue Sources.

2. Old Business

- a. Review and Discuss Power Point Presentation by District Engineer on Master Plan – Water Supply Draft Reports.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects

- a. Walnut Orchard Subdivision – District Waiting on Guarantee Bond for Final Acceptance.
- b. Russ King Engineering – Proposed Project, APN # 078-190-063, 122 acres at Monarch Mine Vineyard.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, April 11, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on March 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