

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

April 11, 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 – March 20, 2007 Reports to Board
2. Planning Committee – No report.

E. DIRECTOR'S COMMENTS

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. Memorandum of Field Inspection – Sugar Pine Dam on March 15, 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.

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 March 14, 2007.
2. Approve Minutes of Finance Committee Meeting Held March 20, 2007.
3. Approve February 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending March 31, 2007.
5. Approve April 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Mr. and Mrs. Robert Miller Request for Dual Service on One Parcel.
- b. Action Item: Approve Ordinance 07-01 Applicable to Annexation Fees.
- c. Action Item: Approve Ordinance 07-02 Applicable to Connection Charges.
- d. Action Item: Approve 2007-2008 Interim General Fund Budget as Recommended by Finance Committee
- e. Action Item: Approve Sponsorship Funding for Association of California Water Agencies' "California's Water" Series Featuring Huell Howser.
- f. Action Item: Support/Oppose SB144 (10912)(c) Water Code – Supplying Water to Subdivision.

2. Old Business

- a. Review and Discuss Minor Land Division (Dreisbach) Potential Water Line Right-of-Way Conflict.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
 - a. Monarch Mine Vineyard Estates
2. General Issues
 - a. Review Standby Charges

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, May 9, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on April 6, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover
Customer Service Representative