

# FORESTHILL PUBLIC UTILITY DISTRICT

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## 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 BOARD WORKSHOP AND AGENDA BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT

MAY 1, 2007  
7:00 P.M.

Meeting Location:  
Foresthil Public Utility District Office  
24540 Main Street  
Foresthil, California

George S. Shaw, President

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

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

A. CALL TO ORDER & ROLL CALL

B. PUBLIC COMMENT

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.

C. GENERAL ITEMS

1. Review and Discuss District System Connect Charges

- Need Fair/Defensible Basis for Connect Fees
- Establish Fairness to Existing Rate Payers by Having Growth/New Impacts to Water System Pay Costs Up Front.
- Review of Existing Fees by Size of Demand (5/8"x 3/4" and 3/4"x 3/4") Meter Policy.
- Seek a Common Understanding of Laws Governing Establishing/Collecting and Expenditure of "Connect" Charges.

D. ADJOURNMENT

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

I certify that on April 26, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

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Pat Pappas, Business Manager

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