

# 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

May 9, 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 – Next Meeting Date May 23, 2007
2. Planning Committee – To Be Determined.

E. DIRECTOR'S COMMENTS

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. Letter To County of Placer Regarding Dreisbach Minor Land Division Notices.

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 April 11, 2007.
2. Approve Minutes of Planning Committee Meeting Held April 16, 2007.
3. Approve Minutes of Board Workshop Held May 1, 2007.
4. Approve March 2007 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending April 30, 2007.
6. Approve May 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. Old Business

- a. Action Item: Review and Approve Account MCC0030 for Continuation of Reduced Fees.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
  - a. Nellie Jo Ranch – Third Submittal (Plans)

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, June 13, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on May 4, 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