

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

June 13, 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 – Please Note Finance Committee Report Under H. General Items, No. 2, Old Business (a).
2. Planning Committee – Meeting Tentatively Scheduled for July 9, 2007 at 7:00 p.m., District Office.

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

1. Foresthill Divide Chamber of Commerce Letter Requesting Clarification of Water Supply as it Relates to Forest Ranch.

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 May 9, 2007.
2. Approve Minutes of Finance Committee Meeting Held May 23, 2007.
3. Approve April 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending May 31, 2007.
5. Approve June 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Resolution No. 07-03, Approving and Authorizing Execution of Amended Joint Powers Agreement (Special Districts Risk Management Authority)
- b. Action Item: Approve Resolution No. 07-04, Nominating Director Duane L. Frink as Member of Association of California Water Agency, Region 3 Board of Directors.
- c. Action Item: Approve Seat B, Region 2 Nomination for Election as "Director California Special District Association".
- d. Action Item: Approve and Direct Staff to Engage District Engineer for Formulation of a Response to Foresthill Divide Chamber of Commerce's Request for Clarification on Water Supply for Forest Ranch.

2. Old Business

- a. Action Item: Review and Approve Mr. George McCafferty's Request for Continuation of Reduced Fees for Account MCC0030.
- b. Action Item: Approve Finance Committee Report Dated May 31, 2007, Recommendation on Amending and Modifying Ordinance No. 01-04 Applicable to District System Connect Charges.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
 - a. Nellie Jo Subdivision – Update
 - b. Johnson Extension – Sluice Box Road

J. ADJOURNMENT

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

I certify that on June 8, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager