

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

Brett C. Grant
George S. Shaw
Gregory L. Wells
Duane L. Frink
William L. Sadler, Jr.

Kurt W. Reed, General Manager
Paul Chamberlain, District Counsel

NOTICE OF MEETING AND AGENDA FORESTHILL PUBLIC UTILITY DISTRICT PLANNING COMMITTEE

JULY 9, 2007

6:00 PM

Meeting Location:

Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

Brett C. Grant, Chairperson

William L. Sadler, Jr., Committee Member

A. CALL TO ORDER/ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

C. AGENDA CHANGES AND REVIEW

D. PUBLIC COMMENT

Any member of the public may address the Committee on any matter within the jurisdictional authority of the Committee, or on any item on this agenda before or during the Committee'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 Chairperson in order to enable the Committee to complete its agenda within a reasonable period of time.

E. GENERAL ITEMS

1. Review Administrative Draft Master Plan Update.
2. Review Staff Recommendation Amendments to Section No. 6.06 – “Air Release Valves” and Section 6.08 “Blowoffs” of District Specifications and Improvement Standards.
3. Review Staff Recommended Amendment to Resolution No. 07-03 “Policies and Procedures ...Disconnect – Reconnect Charges”.

F. ADJOURNMENT

I certify that on July 5, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager

P.O. Box 266 24540 Main Street Foresthill, California 95631-0266 (530) 367-2511 Fax (530) 367-4385