

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

July 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 – Met July 5, 2007 – Committee Report in General Items.
2. Planning Committee – Meeting July 9, 2007.

E. DIRECTOR'S COMMENTS

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. Final Draft Response Letter From Board President to Foresthill Chamber of Commerce.

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

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 June 13, 2007.
2. Approve Minutes of Finance Committee Meeting Held July 5, 2007.
3. Approve May 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending June 30, 2007.
5. Approve July 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Mr. Cassell's Request for a Remote Meter Set to Serve Existing Residence on Palm Lane.
- b. Action Item: Approve Mr. Richard Velgos' Request for a Remote Meter Set to Parcel 007-060-015-000, Mosquito Ridge Road.
- c. Staff Request for Comments/Edits and To Set Date for Workshop to Review and Discuss Water System Master Plan Administrative Draft.

2. Old Business

- a. Action Item: Revisit, Review and Approve Mr. George McCafferty's Request for Continuation of Reduced Fees for Account MCC0030.
- b. Action Item: Approve Seat B, Region 2 Nomination for Election as "Director California Special District Association".
- c. Action Item: Approve Finance Committee Report Dated July 6, 2007, Recommendation on Amending and Modifying Ordinance No. 01-04 Applicable to District System Connect Charges.
- d. Action Item: Approve Ordinance 07-02 Amending and Modifying Ordinance No. 01-04 Applicable to Connection Charges as per Finance Committee Recommendations.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
 - a. Monarch Ridge Vineyards – 40 Lot Subdivision
 - b. Anderson Extension – Foresthill Road – PR 4 Area.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, August 8, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

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

Pat Pappas
Business Manager