

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

AUGUST 1, 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 and Discuss and Provide Alternative Solution to Connect Charge Ordinance as Currently Proposed by District Finance Committee.
2. Review and Discuss Amendments to Section No. 1.09 "Water System" Subsection C. Block Valves and Section No. 6.06 – "Air Release Valves" and Section 6.08 "Blowoffs" of District Specifications and Improvement Standards.
3. Review and Discuss Proposed Changes to Policy No. 2040 – Sick Leave.
4. Review and Discuss Administrative Draft of Master Plan Update.

F. ADJOURNMENT

I certify that on July 30, 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