

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

August 8, 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 17, 2007 – Committee Report in General Items.
2. Planning Committee – Met August 1, 2007 – Committee Chair's Notes of Meeting.

E. DIRECTOR'S COMMENTS

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. PCWA Invitation for 50th Anniversary Open House Celebration.

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 Planning Committee Meeting Held July 9, 2007.
2. Approve Minutes of Regular Board of Directors Meeting Held July 11, 2007.
3. Approve Minutes of Finance Committee Meeting Held July 17, 2007.
4. Approve Minutes of Planning Committee Meeting Held August 1, 2007.
5. Approve June 2007 Financial Report from LAIF.
6. Approve Balance Sheet, Revenue/Expense Report July 31, 2007.
7. Approve August 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Mr. George K. Grant's Request for Remote Meter Set to APN 007-060-032-000 on Mosquito Ridge Road.
- b. Action Item: Approve General Manager's Request for Step Salary Increase for Mr. Chad Odell.
- c. Action Item: Approve Resolution No. 07-06, Selection of Candidates for Director on Special District Risk Management Authority Board of Directors.

2. Old Business

- a. Review and Discuss Finance Committee Report Dated July 31, 2007.
- b. Action Item: Approve Policy No. 2040, Sick Leave Amendment Defining Retirement Age for District Benefits and Establishing Excessive Use Program.
- c. Action Item: Approve Policy No. 2110, Health and Welfare Benefit Amendment Providing for Retiree Plus One Dependent Medical Coverage.
- d. Action Item: Approve 3.3% Urban Wage Earner's Index Cost of Living Salary Adjustment for All District Employees Retroactive to July 1, 2007.
- e. Action Item: Approve District Specifications and Improvement Standards Amendment(s) #1.09 Water Systems, Sub-Section C "Block Valves"; #6.06 "Air Release Valves"; #6.08 "Blow Offs".
- f. Action Item: Approve Fiscal Year 2007-2008 Proforma Budget.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Operations
 - a. District Re-Application with United States Forest Service for Succor Peak Communication Lease.
2. General Manager – Construction Projects
 - a. Nellie Jo Ranch – Project Update.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, September 12, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on August 3, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager