

# FORESTHILL PUBLIC UTILITY DISTRICT

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## 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

## AMENDED NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND WORKSHOP AGENDA OF FORESTHILL PUBLIC UTILITY DISTRICT

AUGUST 14, 2007  
7:00 P.M.

Meeting Location:  
Foresthill Public Utility District Office  
24540 Main Street  
Foresthill, California

George S. Shaw, President

Gregory L. Wells, Vice President  
William L. Sadler, Jr., Director

Duane L. Frink, Treasurer  
Brett C. Grant, Director

A. CALL TO ORDER & ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

C. PUBLIC COMMENT

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. DIRECTOR'S COMMENTS

E. CORRESPONDENCE, AGENDA CHANGES AND REVIEW

F. GENERAL ITEMS

1. Closed Door Session – Review and Discuss District Counsel's Opinion Concerning Possible Litigation.
2. Action Item: Review and Approve Revised Report Dated August 3, 2007 "Connect Charges" and Direct Staff to Prepare Appropriate Ordinance as Action Item at September 2007 Regular Directors Meeting.

G. WORKSHOP

1. Review and Discuss with District Engineer, Mr. Gerry LaBudde, of Eco:Logic Consulting Engineers, District's Administrative Draft of 2007 Master Plan.

H. ADJOURNMENT

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

I certify that on August 10, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

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Pat Pappas, Business Manager