

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

AUGUST 29, 2007
7:00 PM

Meeting Location:

Veteran's Memorial Hall
24601 Harrison 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. 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.

C. INTRODUCTIONS AND OPENING COMMENTS

1. Kurt Reed, General Manager

D. PRESENTATION – FORESTHILL PUBLIC UTILITY DISTRICT –
ADMINISTRATIVE DRAFT OF 2007 MASTER PLAN

1. Mr. Gerry LaBudde, P.E., District Engineer and Principal of Eco:Logic Consulting Engineers – Overview of Administrative Draft.

2. Mr. David Price, P.E., Project Engineer Eco:Logic Consulting Engineers – Land Use/Growth Existing Condition and Future Assumptions.

3. Mr. Jeff Meyers, P.E., Director of Water Resources Management, ECorp Environmental Consultants – Water Supply Existing and Expanded Conditions.

E. QUESTIONS, ANSWERS AND WRAP-UP

F. 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 24, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover
Customer Service Representative