

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

September 12, 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 August 21 & September 5, 2007 – Committee Report in General Items.
2. Planning Committee – None.

E. DIRECTOR'S COMMENTS

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

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. Second Administrative Draft Foresthill Community Plan – comments.
2. Suggest letter to Association California Water Agencies (ACWA) Legislative Committee to explore new legislation linking land use decisions with factual water supply data from water agencies.

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 August 8, 2007.
2. Approve Minutes of Special Board of Directors Meeting and Workshop Held August 14, 2007.
3. Approve Minutes of Finance Committee Meeting Held August 21, 2007.
4. Approve Minutes of Special Board of Directors Meeting and Workshop Held August 29, 2007.
5. Approve Minutes of Finance Committee Meeting Held September 5, 2007.
6. Approve July 2007 Financial Report from LAIF.
7. Approve Balance Sheet, Revenue/Expense Report August 31, 2007.
8. Approve September 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Director Duane Frink's Renewal of Nomination and Service on ACWA's Federal & State Legislative Committee(s).
- b. Action Item: Approve Eco:Logic Engineers Billing in the Amount of \$14,695.86 – Master Plan Cost Overrun of \$13,520.36.
- c. Action Item: Approve Policy Amendments No. 2150.327 (Special Merit Step Adjustment) and No. 2150.50 (Retroactive Pay – Cost of Living Salary Range Adjustment).

2. Old Business

- a. Action Item: Approve Finance Committee Recommendation for Floating Holiday Policy Amendment No. 2030.30.
- b. Review and Discuss Local Agency Formation Committee (LAFCo) Executive Director's Report – 'Forest Ranch'.
- c. Action Item: Approve Finance Committee Report Dated September 6, 2007 – 'Connect Charges'.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects
 - a. Foresthill Development LLC – North End of Gold Street
 - b. Placer County Water Agency (PCWA) – Old Mill Site

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, October 10, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on September 7, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas, Business Manager