

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthiltpud.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

**October 10, 2007**

**Meeting Location**  
Conference Room  
Foresthil 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

1. Special Recognition and Thank You to Salvador Mercado, Jr., Safety Coordinator and All District Employees for Their Safe Work Practices Leading to the District Being Awarded the Special District Risk Management Association's (SDRMA) David McMurchie Worker's Compensation Excellence in Safety Award.

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 – None.
2. Planning Committee – Please Note Minutes of Planning Committee Meeting Held September 20, 2007 Under Item G. Consent Calendar.

E. DIRECTOR'S COMMENTS

1. Director Duane Frink – Association of California Water Agencies (ACWA), Region 3; Mountain Counties Water Association (MCWA) and Local Agency Formation Commission (LAFCo) Report and Update.

Foresthil 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. Invitation to Attend Placer County Water Agency's (PCWA) 50 Year Anniversary to be Held October 24, 2007, Memorial Hall at 5:00 p.m.. Participation With PCWA in Water Efficiency Booth (No Cost) Concurrently With Program Has Also Been Requested.

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 September 12, 2007.
2. Approve Minutes of Planning Committee Meeting Held September 20, 2007.
3. Approve August 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report September 30, 2007.
5. Approve October 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Agreement With Eco:Logic Engineers for General Engineering Services on an "As Needed" Basis.
- b. Action Item: Approve Quotation From John Peterson's Reliable Paving for Asphalt Seal Coating Not to Exceed \$10,200.00.
- c. Action Item: Approve Resolution No. 07-07 Declaring 1999 Chevrolet 4x4 Pickup As Surplus and Authorizing Disposition by Sale.

2. Old Business

- a. Action Item: Discuss and Approve Amended Scope of Work for Master Plan Completion and Additional Scope Items for Addenda to Master Plan.
- b. Action Item: Approve Ordinance No. 07-02 Applicable to Connect Charges.
- c. Closed Door Session - A Significant Exposure to Litigation Pursuant to (B),(C), Section 54956.9 Government Code.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – General Information
  - a. Parks and Recreation Meeting of October 1, 2007 Report
2. General Manager – Construction Projects
  - a. No New Information to Report

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, November 14, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on October 5, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas, Business Manager