# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

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**George S. Shaw**
**Gregory L. Wells**
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**William L. Sadler, Jr.**

**Kurt W. Reed, General Manager**
**Paul Chamberlain, District Counsel**

## NOTICE OF MEETING AND AGENDA
## FORESTHILL PUBLIC UTILITY DISTRICT
## PLANNING COMMITTEE

OCTOBER 22, 2007
4:30 PM
Meeting Location:

Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

Brett C. Grant, Chairperson William L. Sadler, Jr., Committee Member

A. CALL TO ORDER/ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

C. AGENDA CHANGES AND REVIEW

D. PUBLIC COMMENT

Any member of the public may address the Committee on any matter within the jurisdictional authority of the Committee, or on any item on this agenda before or during the Committee'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 Chairperson in order to enable the Committee to complete its agenda within a reasonable period of time.

E. GENERAL ITEMS

1. Review and Discuss Cost Summary to Date From Eco:Logic Engineers on District's Master Plan Update.
2. Review and Discuss Comments/Suggestions Received to Date on Master Plan Update.
3. Discuss Format and Content for Five Year and Twenty Year Growth and Infrastructure Need for Capital Improvement Program Analysis.

F. ADJOURNMENT

I certify that on October 19, 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