

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

November 14, 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

1. Ms. Mary Cummings, CPA of Robert Johnson Accountancy Corporation

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 October 22, 2007 Under Item G. Consent Calendar.

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

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 October 10, 2007.
2. Approve Minutes of Planning Committee Meeting Held October 22, 2007.
3. Approve September 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report October 31, 2007.
5. Approve November 2007 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Financial Statements and Independent Auditor's Report for Fiscal Year Ending June 30, 2007 Prepared by Robert A. Johnson Accountancy Corporation, Presented by Ms. Mary Cummings, CPA.
- b. Action Item: Approve Revisions to Policy No. 2195 Designating Foresthill Public Utility District as a Tobacco Free Workplace.
- c. Action Item: Approve Voting Delegate to Attend Association of California Water Agencies General Session.

2. Old Business

- a. Action Item: Review, Discuss and Approve Response to Comments "Set One" on Administrative Draft Master Plan.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

- a. General Manager – Construction Projects – Foresthill Development, LLC – Gold Street.

J. ADJOURNMENT

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

I certify that on November 9, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager