

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

January 9, 2008

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 – None to Report
2. Planning Committee – None to Report

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 December 12, 2007.
2. Approve November 2007 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report December 31, 2007.
4. Approve January 2008 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve District Officers for Calendar Year 2008.
- b. Action Item: President's Appointment of Standing Committees – Planning/Finance.
- c. Action Item: Approve Resolution No. 08-01 Updating Authorized Persons to Deposit and Withdrawal from Local Agency Investment Fund on Behalf of Foresthill Public Utility District.

2. Old Business

- a. Action Item: Approve Foresthill Public Utility District 2008 Water System Master Plan.
- b. Action Item: Approve Preliminary Environmental Assessment and Authorize Filing of Notice of Exemption by General Manager.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

None.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, February 13, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on January 4, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager