

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

February 13, 2008

Meeting Location
Conference Room
Foresthill Public Utility District Office
24540 Main Street

GREGORY L. WELLS, President

Duane L. Frink, Vice President
Brett C. Grant, Director

William L. Sadler, Jr., Treasurer
George S. Shaw, Director

7:00 PM REGULAR MEETING

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

1. Congratulations to Vice President Duane Frink on his ratification as Association of California Water Agencies, Region 3 Chairman for 2008-2009 Term.

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 – Status- Update Meeting of February 5, 2008.
2. Planning Committee – Status – Update Meeting of January 22, 2008.

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 January 9, 2008.
2. Approve Minutes of Planning Committee Meeting Held January 22, 2008.
3. Approve Minutes of Finance Committee Meeting Held February 5, 2008.
4. Approve December 2007 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report January 31, 2008.
6. Approve February 2008 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Ordinance No. 08-01 Applicable to Annexation Charges.
- b. Action Item: Approve Quotation From Bickmore Risk Services for \$5,000.00 Actuarial Study of Other Post Employment Benefits (OPEB) Liabilities Under Government Accounting Standards Board (GASB) 45.
- c. Action Item: Approve Staff Recommendation for Propane Gas Service – J. S. West.
- d. Action Item: Approve Quotation from Groeniger and Company for Pipe Materials in the Amount of \$43,561.25 for Tank Re-Plumb as per Department of Health Services Regulations.

2. Old Business

- a. Action Item: Approve January 2008 Water System Master Plan Distribution List. Reference Finance Committee Meeting Minutes of February 5, 2008 (General Items, New Business, Item C).
- b. Action Item: Approve General Manager's Request for Additional \$17,022.00 Expenditure for Compliance with Ordinance No. 07-02.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, March 12, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on February 8, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager