

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

Gregory L. Wells
Duane L. Frink
William L. Sadler, Jr.
Brett C. Grant
George S. Shaw

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

NOTICE OF SPECIAL MEETING AND AGENDA BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT

FEBRUARY 27, 2008
5:30 PM

Meeting Location:
District Office
24540 Main Street
Foresthill, California

Gregory L. Wells, President

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

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

A. CALL TO ORDER & ROLL CALL

B. 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.

C. CLOSED DOOR SESSION

1. "Government Code Section 54956.9(a)
Discussion With Legal Counsel Regarding Pending Litigation
Don Ryan v. Foresthill PUD and Board of Directors of Foresthill PUD,
Placer County Superior Court Case No. SCV 22459"

D. ADJOURNMENT

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

I certify that on February 22, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas, Business Manager

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