

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

March 12, 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

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 – Please see Finance Committee Minutes of February 20, 2008.
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

1. Commendation Letter From Customer Regarding Service Provided by Foresthill PUD Employees James Anderson, Ron Mills and Clifford Lander.

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 February 13, 2008.
2. Approve Minutes of Finance Committee Meeting Held February 20, 2008.
3. Approve Minutes of Special Board of Directors Meeting Held February 27, 2008.
4. Approve January 2008 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report February 29, 2008.
6. Approve March 2008 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Patty Wade's Remote Meter Set Request to Parcel # 007-154-008-000 Located on Franklin Alley.
- b. Action Item: Approve Administrative Changes to Policy(s) # 3021, Reserves and # 6030, Annexation Procedures and Ratify Board Approval of Foresthill Public Utility District Policy Handbook.
- c. Action Item: Approve Letter of Appreciation to District Employees for Service During January 2008 Storm Events.
- d. Action Item: Approve Special Use Permit/Radio Communication Transmit and Receiver Location on Tahoe National Forest Lands "Succor Peak".

2. Old Business

- a. Action Item: Approve Resolution No. 08-02 Rescinding Approval of Water System Master Plan.
- b. Action Item: Approve Ordinance No. 08-02 Amending Meter Set Fee for 3/4" x 3/4" Radio Read Meter.
- c. Action Item: Approve Bid Received in the Amount of \$2,500.00 for 1999 Chevrolet Pickup Truck Declared Surplus as per Resolution No. 07-07.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, April 9, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on March 7, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas, Business Manager