

# 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

**April 9, 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 March 18, 2008 and April 1, 2008. Committee Request for 2008-2009 Budget Workshop and Special Meeting Monday, May 5, 2008 at 7:00 p.m..
2. Planning Committee – None to Report.

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**

E. DIRECTOR'S COMMENTS

1. Director Frink – Association of California Water Agencies (ACWA) Region 3, Mountain Counties Water Resource Association and Placer County Local Agency Commission (LAFCo) Comments/Issues.

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 March 12, 2008.
2. Approve Minutes of Finance Committee Meeting Held March 18, 2008.
3. Approve Minutes of Finance Committee Meeting Held April 1, 2008.
4. Approve February 2008 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report March 31, 2008.
6. Approve April 2008 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Review Proposal by Eco:Logic Engineers for Drought Contingency Plan.
- b. Review Various State of California Fiscal Proposals Pertaining to Special District Tax Revenue and New Fees.
- c. Action Item: Approve Request by Ms. Danielle Kelly for Financial Support to Attend National Young Leaders Conference in Washington D.C. this Summer.

2. Old Business

- a. Review Proposal from Special District Risk Management Association (SDRMA) with Regard to Defense of Ryan vs. FPUD.
- b. Review General Manager's Draft Response to Pre-Proposal from J. S. West Propane.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. Construction Projects – None to Report.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, May 14, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on April 4, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

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Pat Pappas  
Business Manager