

# 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 BOARD OF DIRECTORS MEETING AND WORKSHOP AGENDA OF FORESTHILL PUBLIC UTILITY DISTRICT

MAY 5, 2008  
6:00 P.M.

Meeting Location:  
Foresthill Public Utility 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. INTRODUCTIONS AND PRESENTATIONS

C. PUBLIC COMMENT

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. DIRECTOR'S COMMENTS

E. CORRESPONDENCE, AGENDA CHANGES AND REVIEW

F. GENERAL ITEMS

1. Review and Discuss 2008-2009 Proposed Budget(s) As Presented by Finance Committee.

G. ADJOURNMENT

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

I certify that on May 1, 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