

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

May 14, 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 – Met April 11, 2008 to Formulate Proposed Budget – Called Board Workshop May 5, 2008 to Present and Discuss Proposed Budget – See Minutes, Section G. Consent Calendar. Committee Scheduled to Meet May 22, 2008 at 4:00 p.m. in the District Office.
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

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 April 9, 2008.
2. Approve Minutes of Finance Committee Meeting Held April 11, 2008.
3. Approve Minutes of Board Workshop and Special Meeting Held May 5, 2008.
4. Approve March 2008 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report April 30, 2008.
6. Approve May 2008 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Resolution No. 08-03 Declaring an Election be Held and Requesting Election Services by the County Clerk.
- b. Action Item: Approve Vote for Election of Special District Representative Placer County Local Agency Formation Commission.
- c. Review "Fixed Asset-Buy-In" Fee As A Portion of District System Connect Charge.

2. Old Business

- a. Action Item: Approve and Direct Staff on Content and Distribution of Information on 2008 District System Master Plan.
- b. Review and Discuss Recent Meeting with Placer County Parks Department/Consultant Associated with Foresthill Swimming Pool and Recreation Corporation.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, June 11, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on May 9, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager