

# 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

**June 11, 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 May 22, 2008 to Finalize Budget Report and Recommendation to the Board of Directors – See Minutes – Consent Calendar – Report in General Items.
2. Planning Committee – Chairman, Brett C. Grant Attended Foresthill Forum Meeting June 2, 2008 to Discuss Master Plan.

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.

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 May 14, 2008.
2. Approve Minutes of Finance Committee Meeting Held May 22, 2008.
3. Approve April 2008 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report May 31, 2008.
5. Approve June 2008 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Financial Assistance Contract "Conservation Grant" Contract with Placer County Water Agency.
- b. Action Item: Approve Proposed Interim Fiscal Year 2008-2009 Budget.
- c. Action Item: Approve Proposed Proposition 218 Compliance Notice.
- d. Action Item: Accept Proposed Proforma Fiscal Year 2008-2009 Budget Subject to Proposition 218 Requirements.

2. Old Business

- a. Review Energy Audit Results.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

None to Report.

J. ADJOURNMENT

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

I certify that on June 6, 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