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

August 13, 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 – See Minutes Under G. Consent Calendar, Item 2.
2. Planning Committee – None.

E. DIRECTOR'S COMMENTS
1. Vice President Duane Frink: Report on August 8, 2008 Mountain Counties Water Resource Association Meeting.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW
1. Letter From District Senior Counsel Paul Chamberlain.
2. Letter From Mr. Ronald Flodine.

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.

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 July 9, 2008.
2. Approve Minutes of Finance Committee Meeting Held July 22, 2008.
3. Approve Minutes of Special Meeting and Public Hearing Held August 5, 2008.
4. Approve June 2008 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report July 31, 2008.
6. Approve August 2008 A/P warrants for payment.

H. GENERAL ITEMS

1. New Business
   a. Action Item: Approve Request for Waiver of Billing Overage by Ms. Eleanor Crosby.
   b. Action Item: Approve Request for Waiver of Late Charge by Ms. Gwyn Jefferys.
   c. Action Item: Reaffirm District Policy 6030 Annexation Procedures as it Pertains to Forest Ranch Sphere-of-Influence Water Demands/Supply.
   d. Action Item: Approve District Counsel, David McMurchie's Proposal for Development Policy Amendment(s).
   e. Review and Discuss Proposal from North Pacific Payment Services for Online Credit Card Payments.

2. Old Business
   a. Action Item: Approve Ordinance No. 08-03, Amending and Modifying Portions of Ordinance No. 06-02 Applicable to Water Service Rates and Charges.
   b. Action Item: Approve Ordinance No. 08-04, Establishing a Special Water User Fee to Fund Repair – Replacement Program.
   c. Action Item: Approve Ordinance No. 08-05, Amending and Modifying Portions of Ordinance No. 06-04 Applicable to Special Agri-Business Water Service Rates.
   d. Action Item: Review, Discuss and Approve Finance Committee's Recommendation as it Pertains to Policy 2150.50 Adjustment of Salary Ranges.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, September 10, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on August 8, 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