

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 MEETING AND AGENDA FORESTHILL PUBLIC UTILITY DISTRICT PLANNING COMMITTEE

DECEMBER 16, 2008
6:00 PM

Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

Brett C. Grant, Chairperson

George S. Shaw, Committee Member

- A. CALL TO ORDER/ROLL CALL
- B. INTRODUCTIONS AND PRESENTATIONS
- C. AGENDA CHANGES AND REVIEW
- D. PUBLIC COMMENT
Any member of the public may address the Committee on any matter within the jurisdictional authority of the Committee, or on any item on this agenda before or during the Committee'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 Chairperson in order to enable the Committee to complete its agenda within a reasonable period of time.
- E. GENERAL ITEMS
 - 1. Review & Discuss Five Year and Twenty Year Capital Facility/Infrastructure Need.
 - 2. Review Draft Existing Water Distribution System Matrix.
- F. ADJOURNMENT

I certify that on December 11, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover, Customer Service