

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

Duane L. Frink
William L. Sadler, Jr.
George S. Shaw
Brett C. Grant
Adam W. Larsen

Kurt W. Reed, General Manager
Paul Chamberlain, District Counsel

NOTICE OF REGULAR MEETING AND AGENDA BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT

February 18, 2009

MEETING CHANGED FROM FEBRUARY 11, 2009 DUE TO WEATHER CONDITIONS

Meeting Location

Conference Room
Foresthill Public Utility District Office
24540 Main Street

Duane L. Frink, President

William L. Sadler, Jr, Vice President
George S. Shaw, Director

Brett C. Grant, Jr., Treasurer
Adam W. Larsen, Director

7:00 PM REGULAR MEETING

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INTRODUCTIONS AND PRESENTATIONS

D. 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.

E. COMMITTEE REPORTS

1. Finance Committee
 - a. Report by Committee Chairman on meeting held on 2/10/09.
2. Planning Committee
 - a. No activity this period.
3. AD-Hoc Committee – District Development Policies
 - a. Report by AD-Hoc Chairman

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. DIRECTOR'S COMMENTS

G. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

H. 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 January 14, 2009.
2. Approve January 2009 Financial Report from LAIF.
3. Approve Balance Sheet Revenue/Expense Report January 31, 2009.
4. Approve February 2009 A/P warrants for payment.

I. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Resolution No. 09-01 Declaring Surplus Property and authorizing sale of two (2) 1995 pickup trucks.
- b. Action Item: Approve Resolution No. 09-02 authorizing District Officers to deposit/withdrawal of funds in LAIF.
- c. Review and discuss California Air Resources Control Board's Section 2025(i) regulation pertaining to fleet emissions standards.

2. Old Business

- a. Action Item: Approve 2008 Finance committee's recommendations contained in 2008 Year End Report.

J. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

K. ADJOURNMENT

Next Regular Meeting Date: Wednesday, March 11, 2009 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on February 5, 2009 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover
Acting Business Manager

See original agenda for additional Reports.