

# 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

**May 13, 2009**

### 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

1. Presentation by Mr. Jeff Furnish, Bickmore Risk Services  
Re: GASB 45 compliance and actuarial valuation performed for the District.

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 – See minutes of Committee meeting held May 5, 2009  
Item H # 4 – Consent Calendar
2. Planning Committee – See minutes of Committee meeting held April 15, 2009  
Item H # 2 – Consent Calendar  
See Committee Report Item I #1 (a) General Items New Business

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**

3. AD-Hoc Committee – District Development Policies  
No activity to report.

F. DIRECTOR’S COMMENTS

1. President Frink report on MCWRA and ACWA Region 3 activities.
2. President Frink request to establish Ad-Hoc Committee to review District policies.

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 April 8, 2009.
2. Approve minutes of Planning Committee meeting held April 15, 2009.
3. Approve minutes of Special Meeting of Board of Directors held April 21, 2009.
4. Approve minutes of Finance Committee meeting held May 5, 2009.
5. Approve April 2009 financial report from LAIF.
6. Approve balance sheet revenue/expense and budget report of April 30, 2009.
7. Approve May 2009 A/P warrants for payment.

I. GENERAL ITEMS

1. New Business

- a. Action Item: Accept Foresthill Public Utility District Drought Contingency Plan and amend District Master Plan as per Planning Committee recommendation.

2. Old Business

- a. Action item: Approve application for participation in California Employers Retiree Benefit Trust for OPEB pre-funding through CalPers.
- b. Action Item: Approve sale of 1995 Chevy ½ ton 4 x 4 pickup to Mr. John Rossi in the amount of \$2,010.00.

J. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

K. ADJOURNMENT

Next Regular Meeting Date: Wednesday, June 10, 2009 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

I certify that on May 8, 2009 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

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Jo Ann Glover  
Business Manager