

# 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 SPECIAL MEETING AGENDA FORESTHILL PUBLIC UTILITY DISTRICT

December 21, 2009  
6:00 P.M.

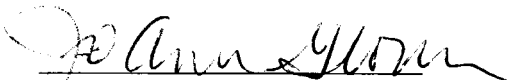
Meeting Location  
Foresthill Public Utility District Office  
24540 Main Street  
Foresthill, California

### **Duane L. Frink, President**

Brett C. Grant, Treasurer  
George S. Shaw, Director  
Adam W. Larsen, Director

- A. CALL TO ORDER & ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. INTRODUCTIONS AND PRESENTATIONS
- D. PUBLIC COMMENT  
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. GENERAL ITEMS  
1. Appoint selection committee to conduct preliminary interviews and provide a recommendation to the Board of Directors for the directors vacancy created by the resignation of William L. Sadler, Jr.
- F. ADJOURNMENT

I certify that on December 17, 2009 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.



Jo Ann Glover  
Business Manager

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.

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