

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

Duane L. Frink
George S. Shaw
Brett C. Grant
Adam W. Larsen
Vacant

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

NOTICE OF MEETING AND AGENDA FORESTHILL PUBLIC UTILITY DISTRICT PLANNING COMMITTEE

February 4, 2010
1:30 PM

District Office
24540 Main Street

George S. Shaw, Chairperson

Duane L. Frink, Committee Member

A. CALL TO ORDER/ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

C. AGENDA CHANGES AND REVIEW

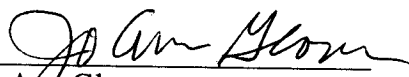
D. PUBLIC COMMENT

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 prior committee's work on development of system infrastructure matrix.
2. Review information on realized growth percentages and anticipated system results.
3. Review, discuss and provide recommendation to phase connect charges over time.

F. ADJOURNMENT


Jo Ann Glover
Business Manager