

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

## BOARD OF DIRECTORS

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

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

## NOTICE OF SPECIAL DIRECTORS MEETING AND INFORMATIONAL WORKSHOP

### AGENDA

## BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT

April 22, 2010

7:00 PM

Meeting Location:

Foresthill Memorial Hall

24601 Harrison Street, Foresthill, California

Brett C. Grant, President

George S. Shaw, Vice President

Adam W. Larsen, Treasurer

Duane L. Frink, Director

Stevan Graham, Director

A. CALL TO ORDER & ROLL CALL

B. AGENDA CHANGES AND REVIEW

C. 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.

D. INTRODUCTIONS AND PRESENTATIONS

1. Gerry LaBudde, Eco:Logic Engineers.

2. Georgette Aronow, Eco:Logic Engineers.

a. Presentation by Eco:Logic Engineers of 2010 Water Rate Study, District revenue requirements and resultant scenario 3b and alternate 4a.


E. GENERAL ITEMS

1. Review comments and concerns on preferred scenario 3b and alternate 4a.

2. Action Item: Approve preferred scenario for initiation of Proposition 218 process.

F. ADJOURNMENT

I certify that on April 15, 2010, I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

  
Jo Ann Glover, Business Manager

P.O. Box 266 24540 Main Street Foresthill, California 95631-0266 (530) 367-2511 Fax (530) 367-4385