# 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**

**Jeffrey L. Massey, District Counsel**
**Eric N. Robinson, District Counsel**
**Kronick, Moskovitz, Tiedemann & Girard**

## AGENDA

**NOTICE OF SPECIAL MEETING**
**WATER RATE PROTEST HEARING**
**FORESTHILL PUBLIC UTILITY DISTRICT**

**Thursday, July 15, 2010**
**7:00 p.m., Special Meeting**

**Foresthill Memorial Hall**
**24601 Harrison Street**
**Foresthill, California**

Members of the Board of Directors:

Brett C. Grant, President
George S. Shaw, Vice President
Adam W. Larsen, Treasurer
Duane L. Frink, Director
Stevan Graham, Director

A. CALL TO ORDER AND ROLL CALL

1. Roll Call
2. Pledge of Allegiance
3. Introductions & Presentations
   a. Power point presentation on water rate study model by Ms. Georgette Aronow, Eco:Logic Consulting Engineers.

B. CONDUCT PROPOSITION 218 PROTEST HEARING REGARDING THE DISTRICT'S PROPOSED WATER SERVICE RATE INCREASE

1. Public Comment: Comments shall be limited to ***five minutes*** per person or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. CERTIFICATION OF PROTESTS

1. Action Item – Approve certification of number of protests as insufficient (increase to go into effect) or sufficient (to stop rate increase).
2. Action item – Approve validation that rates (subject to insufficient protests) will be in effect pursuant to Ordinance No. 10-03.

D. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 10-04**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (530) 367-2511. Notification by Tuesday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35. 102-35. 104 ADA Title II)

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before July 12, 2010.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the District's office located at 24540 Main Street, Foresthill, during normal business hours.

**Schedule of Upcoming Board Meetings**

- **Wednesday, August 11, 2010, 7:00 p.m.** – Regular Board of Directors' meeting at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, California.