

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

Adam W. Larsen
Bradley D. Reeves
William L. Angerer
Brett C. Grant
Vacant

Glenn Carnahan, Interim General Manager

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

AGENDA

BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT

April 25, 2011
6:00 p.m., Planning Committee Meeting

Foresthill Public Utility District Office
Conference Room
24540 Main Street
Foresthill, California

Members of the Planning Committee:

Adam W. Larsen, Chairman

Brett C. Grant, Committee Member

A. CALL TO ORDER AND ROLL CALL

1. Roll Call
2. Pledge of Allegiance
3. Introductions & Presentations

B. PUBLIC COMMENT: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the District. Directors and staff are limited by law to brief responses and clarifying questions to such comments and Directors may request staff to report back to the Board concerning such matter and direct staff to put the matter on a future agenda. Any item that is on this agenda may be addressed by the public during the Board's consideration of that item. 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. GENERAL ITEMS

1. Review Salary and Benefit Survey and develop a recommendation to modify District benefits, including second tier benefits for future hires.
2. Discuss progress with the District's diversion permit.
3. Discuss updating policy on drug and background checks.

D. ADJOURNMENT

I certify that on April 22, 2011, I personally posted a copy of this agenda in public view at 24540 Foresthill Road, in Foresthill, California.



Jo Ann Glover
Business Manager

THE NEXT RESOLUTION NUMBER IS 11-04

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 Monday 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 9, 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.