

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA - PLANNING COMMITTEE MEETING

**Location: Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631**

**[www.foresthillpud.com](http://www.foresthillpud.com)**

<b>Thursday</b>	<b>March 14, 2024</b>	<b>2:00 PM</b>
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### A. CALL TO ORDER/ ROLL CALL:

\_\_\_\_\_ Jane Stahler, Chair  
\_\_\_\_\_ Mark Bell, member

### A. PUBLIC COMMENT:

- Members of the public may provide comments to the Committee on items not on the agenda. We welcome and encourage your comments as the Committee takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Committee may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the Chair may direct questions to staff for a later response or future consideration by the Committee.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Committee, staff, and members of the public to speak courteously and respectfully. Therefore, the Committee prohibits disruptive behavior.

### B. BUSINESS:

1. Review and evaluation of the Capital Improvement Plan
2. Review of the Foresthill Public Utility District Equipment Repair and Replacement Plan
3. Review of the Foresthill Public Utility District Infrastructure Plan

### C. ADJOURNMENT:

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 3:00 PM, Monday, February 26, 2024.

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Henry N. White, General Manager