

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

Brett C. Grant
George S. Shaw
Gregory L. Wells
Duane L. Frink
William L. Sadler, Jr.

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

OFFICIAL MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD NOVEMBER 8, 2006

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:03 p.m. by President Brett C. Grant.

ROLL CALL:

Present

Brett C. Grant, President
George S. Shaw, Vice President
Gregory L. Wells, Treasurer
Duane L. Frink, Director
William L. Sadler, Jr., Director

Absent

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Roy West, public member.

B. INTRODUCTIONS AND PRESENTATIONS

None.

C. PUBLIC COMMENT

Any member of the public may address the Board on any matter within the jurisdictional authority of the District, or 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.

Public comment read by President.

D. DIRECTOR'S COMMENTS

1. Duane Frink – Conservation Program – Metro Water Newsletter – good information and suggestions.
2. Duane Frink - Alternative Revenue Source suggestions for discussion – a. bottled water b. cell phone tower.

E. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

None.

F. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff requests a specific item be removed from the Consent Calendar for separate action. Any item removed will be considered after the motion to approve the Consent Calendar.

1. Approve Minutes of Regular Board of Directors Meeting Held October 11, 2006.
2. Approve Minutes of Special Board of Directors Meeting and Public Hearing Held October 12, 2006.
3. Approve September 2006 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending October 31, 2006.
5. Approve November 2006 A/P warrants for payment.

ACTION: Vice President George Shaw motioned to approve the Consent Calendar as presented. Director Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

G. GENERAL ITEMS

1. New Business

- a. Discuss Placer County Building/Fire Agency's Proposed Residential Fire Sprinkler Ordinance.

The intent is to create a uniform ordinance requiring fire sprinklers in single family residential units over a specified square footage – somewhere around 3000 square feet is being discussed. This is an issue for the District because if the water demands are higher for these homes it will impact developers when designing water systems.

NO ACTION.

- b. Discuss LivinLife TV & Blue Parrot Productions Movie Schedule – Sugar Pine Dam & Spillway.

A horror movie production has been given permission to film at Sugar Pine Dam. Filming will be done during the months of November/December. All applicable permits, insurances and licenses have been provided.

NO ACTION.

- c. Discuss & Review Report on Swim & Recreation Corporation Association Meeting Involving Recreation Services for Foresthill.

Board reviewed history of issue. Issue to be discussed further at the Forum meeting to be held December 4, 2006.

2. Old Business

- a. Staff/Directors Update and Attendance at October 13, 2006 Mountain Counties Water Association and American California Water Association Region 3 Meeting. General Manager, VP Shaw and Director Frink attended – Ralston Fire and the implications of AB2717 which was established to reevaluate a law that has been in place for the last fourteen years titled ‘The Water Conservation and Landscaping Act’.
- b. Action Item: Approve Staff Request to Discontinue Monthly Poem Contest. Front office staff requests the poem contest be discontinued due to lack of participation by customers.
ACTION: Director Duane Frink motioned to approve the request. Director William Sadler, Jr. seconded the motion.
PASSED UNANIMOUSLY.

H. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

- a. Walnut Orchard Subdivision – Water system installed, disinfected, pressure tested and bacteriological testing complete. Waiting on paving and finish road work to complete punch list. Anticipate acceptance in thirty to sixty days.
- b. Anderson Water Line Extension – Completed and approved second submittal. Anticipate construction in thirty to sixty days.
- c. Wilson Ranch Subdivision – Completed review of second submittal – waiting on engineer for corrections/changes.
- d. FYI – Nellie Jo Ranch – Talked to Project Engineer, G.W. Consultants, are completing system flow model. Will conduct meeting in near future to review second submittal with Foresthill Public Utility District, engineer and project owner.

I. ADJOURNMENT

Next Regular Meeting Date: Wednesday, November 8, 2006 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

Bills in accordance with the attached listing were read and ordered paid. There being no further business, at 8:45 p.m. Vice President George Shaw motioned the meeting be adjourned. Motion seconded by Director Duane Frink.

PASSED UNANIMOUSLY.

ATTEST:

Brett C. Grant
President, Board of Directors

Kurt W. Reed
Clerk Thereof