

FORESTHILL PUBLIC UTILITY DISTRICT

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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 DECEMBER 13, 2006

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:07 p.m. by President Brett C. Grant.

ROLL CALL:

Present

Brett C. Grant, President
George S. Shaw, Vice President
Gregory L. Wells, Treasurer (Arrived 7:18 pm)
Duane L. Frink, Director

Absent

William L. Sadler, Jr., Director

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Members of the Public: Peggy Wilson, Larry Jordon, Roy West, Joan Frink, William & Sandra Bennett, and John Laster.

B. INTRODUCTIONS AND PRESENTATIONS

1. Introduce New District Employee, Mr. Ronald Mills.

Mr. Mills was unable to attend. General Manager “introduced” new employee to Board.

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 – CSDA Board Member Training Flyer – FYI.
2. Duane Frink - ACWA Washington DC Conference – Director Frink will not attend.

E. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. Letter from Mr. Kevin Raymond – Assessment # 708

General Manager reviewed the situation - FYI for Board.

2. Kurt Reed, General Manager requested an action be added to the agenda under General Items, New Business: Approve Salvador Mercado, Jr.'s attendance at USBR Conference in Denver, February 2007, NTE \$1,800.

ACTION: Director Duane Frink motioned to add item as requested. Vice President George Shaw seconded the motion.

PASSED UNANIMOUSLY.

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 November 8, 2006.
2. Approve October 2006 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending November 30, 2006.
4. Approve December 2006 A/P warrants for payment.

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

PASSED UNANIMOUSLY.

(Greg Wells arrived 7:18 pm)

G. GENERAL ITEMS

1. New Business

a. Administer Oath of Office for Newly Elected Incumbent Directors:

1. Mr. Duane L. Frink – Sworn In.
2. Mr. William L. Sadler, Jr. – Absent – Will be sworn in next regular meeting.
3. Mr. George S. Shaw – Sworn In.

b. Action Item: Approve Mr. & Mrs. William Bennett's and Mr. John Morrow's Request for Remote Meter Installation in the Trailhead Area.

ACTION: Vice President motioned to table this item until the next regular meeting to give General Manager time to prepare a report to the Board. Director Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

c. Action Item: Approve District's Participation in ROP Programs Through Foresthill High School's Forestry, Natural Resources and Rural Recreation Curriculums.

ACTION: Director Duane Frink motioned to approve District's participation in the program. Treasurer Gregory Wells seconded the motion.

PASSED UNANIMOUSLY.

d. Action Item: Approve Salvador Mercado, Jr.'s attendance at USBR Conference in Denver, February 2007, NTE \$1,800.00.

ACTION: Vice President George Shaw motioned to approve the item. Director Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

2. Old Business

a. Review Mr. Larry Jordan's and Ms. Peggy Wilson's Request for Assistance in Exploring the Procedures to Form a Parks and Recreation Provider for the Community of Foresthill.

Mr. Jordon requests Board's approval of staff's assistance in moving this project forward. Item not presented as an action item but Board generally agreed for staff to help and further requested updates of progress.

H. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager

a. Foresthill Forum Presentation – Short presentation given by General Manager on history of District and District finances relating to recent rate increase. Good questions by audience and received positive feedback.

b. Walnut Orchard Subdivision – Placer County changed grade profile (did not inform District) of road area over the 15" transmission main resulting in +/- 9 feet of cover over main. District requesting both County and CCR's to hold District harmless to road section repairs in this area.

c. Nellie Jo Ranch – Received preliminary fire flow analysis of proposed water distribution system – seems in compliance with District Plans and Specifications.

I. ADJOURNMENT

Next Regular Meeting Date: Wednesday, January 10, 2007 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 8:25 p.m. Director Duane Frink motioned the meeting be adjourned. Motion seconded by Vice President George Shaw.

PASSED UNANIMOUSLY.

ATTEST:

Brett C. Grant
President, Board of Directors

Kurt W. Reed
Clerk Thereof