

# 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 JANUARY 10, 2007

### A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:00 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; Ron Mills, FPUD Employee; Members of the Public: Roy West, William & Sandra Bennett, Brenda Dabovich and John Laster.

### B. INTRODUCTIONS AND PRESENTATIONS

1. Introduce New District Employee, Mr. Ronald Mills  
General Manager introduced Ron to the Board. Ron exited the meeting shortly after.
2. Congratulations to Director Duane L. Frink On His Election to Association California Water Agency, Region 3, Vice Chair Position.

### 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 – Dec 15, 2006 Director Frink and General Manager Kurt Reed attended the Mountain Counties Water Resource Association meeting. Cosumnes, American, Bear and Yuba (CABY) Integrated Regional Water Management Plan staff put on a very interesting presentation. For more information: [www.cabyregion.org](http://www.cabyregion.org)

2. Duane Frink - Attended the Jan 2007 Foresthill Forum meeting. Referenced the Sheriff's report and action item regarding the swimming pool.

E. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

ACTION: Director George Shaw motioned to move General Item No. 2.a. forward on the agenda to the first order of business under General Items. Director Greg Wells 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 December 13, 2006.
2. Approve November 2006 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending December 31, 2006.
4. Approve January 2007 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.

G. GENERAL ITEMS

- 2a. Action Item: Approve Mr. & Mrs. William Bennett's and Mr. John Morrow's Request for Remote Meter Installation in the Trailhead Area.

ACTION: Director Duane Frink motioned to approve the request for a remote meter set on Gray Court for parcel 256-090-003 with special conditions to include an easement recorded with Placer County, only one meter set for one single family residential unit, if parcel splits no newly created parcels will be served by this service plus the usual conditions associated with remote meter sets. Director Gregory Wells seconded the motion.  
PASSED UNANIMOUSLY.

1. New Business

- a. Administer Oath of Office for Incumbent Director Mr. William L. Sadler, Jr..  
General Manager, Ex-Officio Secretary administered the oath to Mr. Sadler.

- b. Action Item: Re-Organization of Board Officers for Calendar Year 2007.

ACTION: President Brett Grant motioned to re-organize the Board Officers in ascending order and appoint General Manager as the Board's Clerk and Ex-Officio Secretary (Policy No. 5010.50). Director William Sadler, Jr. seconded the motion.

PASSED UNANIMOUSLY.

>>>>>>President Brett Grant passed the gavel to newly elected President George Shaw. <<<<<<<

- c. Action Item: Presidential Appointments of Standing Committees

1. Finance Committee

ACTION: President Shaw appointed Treasurer Duane Frink as Chair and Vice President Gregory Wells to the Finance Committee for 2007.

2. Planning Committee

ACTION: President Shaw appointed Director Brett Grant as Chair and Director William Sadler, Jr. to the Planning Committee for 2007.

d. Action Item: Approve Proposal for Security System for District Mini Park.

ACTION: Treasurer Duane Frink motioned to approve the purchase of a security system NTE \$1,500.00. Vice President Gregory Wells seconded the motion.

PASSED UNANIMOUSLY.

2. Old Business

b. Review and Discuss Draft Technical Memo #1, Land Use and Water Demand Submitted by Eco:Logic Consulting Engineers.

Discussed progress of project.

H. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager

a. Walnut Orchard Subdivision – Will require developer to “hold harmless and indemnify” District on pavement restoration. County changed grade profile over transmission main, increasing cover over pipe from 4.5 feet to 9 feet. District was not informed of change until after work was performed. District shall not be responsible for repairs to asphalt/concrete surface in this area. Requesting this condition as a prerequisite for District acceptance.

b. Nellie Jo Ranch – Received preliminary fire flow analysis for proposed water distribution system. Eco:Logic is reviewing.

I. ADJOURNMENT

Next Regular Meeting Date: Wednesday, February 14, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: Bills in accordance with the attached listing were read and ordered paid. There being no further business, at 8:38 p.m. Vice President Gregory Wells motioned the meeting be adjourned. Motion seconded by Treasurer Duane Frink.

PASSED UNANIMOUSLY.

ATTEST:

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George S. Shaw  
President, Board of Directors

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Kurt W. Reed  
Clerk Thereof