

FORESTHILL PUBLIC UTILITY DISTRICT

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BOARD OF DIRECTORS

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

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

OFFICIAL MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD FEBRUARY 14, 2007

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:02 p.m. by President George S. Shaw.

ROLL CALL:

Present

George S. Shaw, President
Gregory L. Wells, Vice President (Arrived at 7:10 p.m.)
Duane L. Frink, Treasurer
William L. Sadler, Jr., Director
Brett C. Grant, Director

Absent

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Members of the Public: Roy West, John Laster, Fred & Jan Weschler.

B. INTRODUCTIONS AND PRESENTATIONS

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. COMMITTEE REPORTS

1. Finance Committee – initial meeting scheduled for February 20, 2007, 9-11 a.m..
2. Planning Committee – Chair and General Manager meet with engineers – resolved some questions regarding process.

>>>> Vice President Gregory Wells arrived <<<<

E. DIRECTOR'S COMMENTS

1. Director Frink Requests Replacement Attendee for Association of California Water Agencies' 2007 Spring Conference in Sacramento May 8-11, 2007.
Other board members will check calendars and notify staff if they can attend.
2. Duane Frink – FYI: it is suggested that board members keep a copy of their certificates which state they have had ethics training in their personal files in addition to District files.

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3. Duane Frink - Attended Mountain Counties Day at the Capitol along with General Manager. Speakers had some good input; however, previously confirmed elected officials did not show which was disappointing.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

None.

G. 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 January 10, 2007.
2. Approve December 2006 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending January 31, 2007.
4. Approve February 2007 A/P warrants for payment.

ACTION: Treasurer Duane Frink motioned to approve the Consent Calendar as presented. Director William Sadler, Jr. seconded the motion.

PASSED UNANIMOUSLY.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Resolution No. 07-02 Authorizing Acceptance of Walnut Orchard Subdivision Water Line Extension in the amount of \$183,229.00.

ACTION: Director Brett Grant motioned to Approve Resolution No. 07-02 conditionally per staff recommendation. Vice President Gregory Wells seconded the motion.

PASSED UNANIMOUSLY.

- b. Action Item: Approve Resolution No. 07-01 Placing in Nomination Duane L. Frink as Special District Representative on the Placer Local Agency Formation Commission.

ACTION: Director Brett Grant motioned to approve Resolution No. 07-01 as presented. Director William Sadler, Jr. seconded the motion.

PASSED UNANIMOUSLY.

- c. Action Item: Approve Quotation from John L. Sullivan Chevrolet for Lease Purchase of Two (2) 1/2 Ton Pickup Trucks.

ACTION: Treasurer Duane Frink motioned to approve the purchase of two new trucks as presented. Vice President Gregory Wells seconded the motion.

Yeas: G. Shaw, G. Wells, D. Frink, W. Sadler, Jr.. Nay: B. Grant

MOTION PASSED.

2. Old Business

a. Action Item: Approve Revised Proposal for Security System for District Office & Mini Park.

ACTION: Director Brett Grant motioned to approve the proposal and purchase, at the General Manager's determination, if vandalism or security issues continue. Vice President Gregory Wells seconded the motion.

PASSED UNANIMOUSLY.

b. Review and Discuss Master Plan Update – Eco:Logic Engineers.

Plan to have a draft ready for public review in March 2007.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects

a. Nellie Jo Ranch – District currently reviewing second plan submittal.

b. Johnson Minor Line Extension – received phone call from owner's engineer to schedule preliminary meeting to discuss requirements.

c. Wilson Ranch – District completed and signed for approval construction plans.

d. Walnut Orchard – on agenda for conditional acceptance.

e. DRL, LCC – proposed 18 lot, 2.3 acre each, subdivision at Todd Valley Road and Foresthill Road. District has provided developer with specifications and improvement standards.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, March 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 8:30 p.m. Treasurer Duane Frink motioned the meeting be adjourned. Motion seconded by Director William Sadler, Jr..

PASSED UNANIMOUSLY.

ATTEST:

George S. Shaw
President, Board of Directors

Kurt W. Reed
Clerk Thereof