

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 MARCH 14, 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 George S. Shaw.

ROLL CALL:

Present

George S. Shaw, President
Gregory L. Wells, Vice President
Duane L. Frink, Treasurer
William L. Sadler, Jr., Director
Brett C. Grant, Director (Arrived 7:13 p.m.)

Absent

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Members of the Public: Roy West, John Laster, Anson Loomis, Jerry & Diane Ford; and, Gerry LaBudde representing Eco:Logic.

B. INTRODUCTIONS AND PRESENTATIONS

1. Introduce New District Employees Mr. James "Bo" Anderson and Mr. Kenny Pennington.
Due to scheduling conflicts neither party could attend.

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 held February 20, 2007 – referenced minutes contained in Consent Calendar.
2. Planning Committee – Nothing new to report.

E. DIRECTOR'S COMMENTS

1. Duane Frink - Called for comments or issues to be addressed during his attendance at ACWA Legislative Symposium to be held March 21, 2007.
2. Duane Frink – Attended Consummés American Bear Yuba (CABY) Integrated Regional Water Management Plan meeting March 9, 2007 with General Manager Kurt Reed – discussion included bond issues, Proposition 50 & 84 – long term debt would still be a factor.

P.O. Box 266 24540 Main Street Foresthill, California 95631-0266 (530) 367-2511 Fax (530) 367-4385

3. George Shaw – Attended Placer County Chapter CSDA – program presented by Sierra Conservancy on qualifying projects and grant funding.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

General Manager requested to add the LAFCo ballot for Special District Representative to the agenda as an action item citing the close timeline for returning the ballot.

ACTION: Treasurer Duane Frink motioned to add the LAFCo ballot as requested under General Items, 2.b.. Vice President Gregory Wells seconded the motion.

PASSED UNANIMOUSLY.

<<<<< Director Brett Grant joined the meeting >>>>>

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 February 14, 2007.
2. Approve Minutes of Finance Committee Meeting Held February 20, 2007.
3. Approve January 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending February 28, 2007.
5. Approve March 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 Mr. & Mrs. Gerald Ford's Request for Remote Meter Set on Oakley Lane.

ACTION: Director Brett Grant motioned to approve the request as presented with the usual conditions associated with remote meter sets. Treasurer Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

Mr. & Mrs. Ford thanked the Board and exited the meeting.

- b. Action Item: Approve Mr. Anson Loomis' Request for Waiver of \$60.00 After Hours Service Charge.

ACTION: Director Brett Grant motioned to approve the request for waiver. Director William Sadler, Jr. seconded the motion.

AYES: Shaw, Frink, Sadler & Grant. NAYS: Wells

MOTION PASSED.

- c. Action Item: Approve Treasurer Duane Frink's Request for the Formation of an Ad-Hoc Committee to Research Additional Revenue Sources.

ACTION: Vice President Gregory Wells motioned to approve the formation of the committee as requested. Treasurer Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

ACTION: President George Shaw appointed Director William Sadler, Jr. as Chairman of the Committee with General Manager Kurt Reed and public member Roy West as Committee Members.

2. Old Business

a. Review and Discuss Power Point Presentation by District Engineer on Master Plan – Water Supply Draft Reports.

Gerry LaBudde presented an overview, in discussion format, of the Draft Water Supply Report. Also discussed the methods, software programs and formulas used, as well as, the relationship between the District’s Master Plan update and the Foresthill Divide Community Plan update.

b. Action Item: Vote for Special District Representative on Placer County Local Agency Formation Commission.

General Manager explained that due to an error in the initial LAFCo ballot a new ballot will be issued with the added name of John R. Murdock, South Placer Municipal Utility District so there are five candidates to choose from.

ACTION: Vice President Gregory Wells motioned Board cast vote for District’s Treasurer Duane Frink as Special District Representative on Placer County LAFCo. Director William Sadler, Jr. seconded the motion.

PASSED UNANIMOUSLY.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects

- a. Walnut Orchard Subdivision – District Waiting on Guarantee Bond for Final Acceptance. Guarantee Bond was submitted – District has now given final acceptance.
- b. Russ King Engineering – Proposed Project, APN # 078-190-063, 122 acres at Monarch Mine Vineyard.
Initial meeting scheduled for March 21, 2007.
- c. FYI – General Manager’s vehicle received minor damage by another vehicle in Worton’s parking lot. Damage has been repaired - cost to be paid by damaging party’s insurance.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, April 11, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: There being no further business, at 9:20 p.m. Director Brett Grant 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