

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

## 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 APRIL 11, 2007

### A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:10 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

##### Absent

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Members of the Public: John Laster.

### 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 – met March 20, 2007 – reports contained under General Items this agenda.
2. Planning Committee – Need to set meeting date – Set: April 16, 2007 at 6 p.m..

### E. DIRECTOR'S COMMENTS

1. Duane Frink – FYI for the Ad Hoc Committee on New Revenues – we may be able to sell to a water bottling company water from Nick Welsh Springs – apparently all they need is to have a designated “spring” for their product.

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

2. Duane Frink – Attended ACWA’s Legislative Day – very interesting.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

Correspondence - Memorandum of Field Inspection – Sugar Pine Dam on March 15, 2007.

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 March 14, 2007.
2. Approve Minutes of Finance Committee Meeting Held March 20, 2007.
3. Approve February 2007 Financial Report from LAIF.
4. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending March 31, 2007.
5. Approve April 2007 A/P warrants for payment.

ACTION: Treasurer Duane Frink motioned to approve the Consent Calendar as presented. Director Gregory Wells seconded the motion.

PASSED UNANIMOUSLY.

H. GENERAL ITEMS

1. New Business

a. Action Item: Approve Mr. and Mrs. Robert Miller’s Request for Dual Service on One Parcel. Per Ordinance No. 24, The Miller’s have submitted a written request. They are building a second home on their parcel and would like to serve that home through the same meter as their current home is being served. G.M. explained they would then be charged as a dual service.

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

PASSED UNANIMOUSLY.

b. Action Item: Approve Ordinance No. 07-01 Applicable to Annexation Fees.

This modification of the annexation fee is a normal update to the annexation fee, as per policy, based on the June 30, 2006 Audited Financial Statements.

ACTION: Director William Sadler, Jr. motioned to approve Ordinance No. 07-01 as presented. Treasurer Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

c. Action Item: Approve Ordinance No. 07-02 Applicable to Connection Charges.

Director Grant expressed concern about the difference in cost between a 5/8” meter and 3/4” vs. the gallons per minute capacity. President Shaw echoed his thoughts. Treasurer/Finance Committee Chair Duane Frink asked for suggestions or direction on a formula that would be

acceptable to all. In further discussion it was suggested the 3/4" meter not be offered or some variation of this idea. No conclusions were drawn.

ACTION: Vice President Gregory Wells motioned to approve Ordinance No. 07-02 as presented. Treasurer Duane Frink seconded the motion.

AYES: G. Wells; D. Frink NAYS: W. Sadler, Jr.; B. Grant; G. Shaw.

MOTIONED FAILED.

ACTION: President George Shaw assigned the Planning Committee to work on a revision of the ordinance.

d. Action Item: Approve 2007-2008 Interim General Fund Budget as Recommended by Finance Committee

ACTION: Vice President Gregory Wells motioned to approve the 2007-2008 Interim General Fund Budget as presented. Treasurer Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

e. Action Item: Approve Sponsorship Funding for Association of California Water Agencies' "California's Water" Series Featuring Huell Howser.

ACTION: Vice President Gregory Wells motioned to deny funding for the series. Treasurer Duane Frink seconded the motion.

PASSED UNANIMOUSLY.

f. Action Item: Support/Oppose SB144 (10912)(c) Water Code – Supplying Water to Subdivision.

ACTION: Treasurer Duane Frink motioned to oppose the proposed amendment and to authorize the Chair to draft a letter to Ron Davis expressing this Board's opposition. Vice President Gregory Wells seconded the motion.

PASSED UNANIMOUSLY.

## 2. Old Business

a. Review and Discuss Minor Land Division (Dreisbach) Potential Water Line Right-of-Way Conflict.

General Manager explained the situation to the Board concerning this development's plans to pave the right-of-way over District's main distribution line. He also expressed concerns that Placer County did not notice District regarding this issue even after District had initially submitted written comments concerning this development.

Board collectively directed General Manager to draft a letter to Placer County regarding notification of developments, minor or major land divisions and such in District's jurisdiction.

## I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

### 1. General Manager – Construction Projects

a. Monarch Mine Vineyard Estates

Met with Russ King, Engineer and Jeff Dutra, Developer regarding +/- 50, 1.5 acre (average size) subdivision at North end of vineyard on 122 acres. Developer is aware of loop requirement to Monte Verde Estates, Phase II. Engineer purchased copy of District's Improvement Standards.

2. General Issues

a. Review Standby Charges

Staff is reviewing with legal counsel Sec. 13022 Public Utilities Code (standby charges). This issue to be discussed with the Planning Committee.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, May 9, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: There being no further business, at 9:050 p.m. Director Brett Grant motioned the meeting be adjourned. Motion seconded by Director William Sadler, Jr..  
PASSED UNANIMOUSLY.

ATTEST:

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George S. Shaw  
President, Board of Directors

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Kurt W. Reed  
Clerk Thereof