

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 FORESTHILL PUBLIC UTILITY DISTRICT PLANNING COMMITTEE MEETING APRIL 16, 2007

Brett C. Grant, Chairman

William L. Sadler, Jr., Committee Member

A. CALL TO ORDER AND ROLL CALL

Chairman Brett C. Grant called the meeting to order at 6:00 pm.

Present: Chair Brett C. Grant, William L. Sadler, Jr., and Kurt W. Reed, General Manager.

B. INTRODUCTIONS AND PRESENTATIONS

None.

C. AGENDA CHANGES AND REVIEW

1. Discussed Master Plan update anticipated administrative draft availability. Hopeful that draft will be available to Committee prior to May Regular Board Meeting for its (draft plan) review.

2. Discussed Board President's letter of opposition to proposed Water Code 10912(c) amendment and recent correspondence with Senator David Cox and Assemblyman Ted Gaines offices. Noted that Senator Cox is to be in Foresthill on Friday, April 20, 2007 at Memorial Hall 11:00 a.m. – Noon, Board President George Shaw and General Manager Kurt Reed to attend.

D. PUBLIC COMMENT

Any member of the public may address the Committee on any matter within the jurisdictional authority of the Committee, or on any item on this agenda before or during the Committee'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 Chairperson in order to enable the Committee to complete its agenda within a reasonable period of time.

E. GENERAL ITEMS

1. Review and Discuss Sec. 13022 Public Utilities Code (Standby Charge).

Committee discussed potential standby charge/fee changes as per Public Utility District Act provisions. District Counsel opinion to be obtained for discussion at Board Workshop.

2. Review and Discuss Areas of District Policy Needing Updates or Modifications

Reviewed District System Connect Charge Ordinance and Finance Committee Report and proposed (tabled) ordinance.

Several ideas on justification as per law, as well as, perceived customer value were discussed. Matter was recommended for full board workshop to review all information and provide solution to issue. Workshop to be scheduled prior to June 2007 regular board meeting. Planning Committee recognized the good efforts of the Finance Committee in this and other issues relevant to District financial health.

F. ADJOURNMENT

There being no further business, at 8:20 p.m. Chairman Brett Grant adjourned the meeting.

ATTEST

Brett C. Grant
Chairman

Kurt W. Reed
Clerk Thereof