

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 MAY 9, 2007

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:07 p.m. by President George S. Shaw.

ROLL CALL:

Present

George S. Shaw, President
Gregory L. Wells, Vice President
William L. Sadler, Jr., Director
Brett C. Grant, Director

Absent

Duane L. Frink, Treasurer

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

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 – Next Meeting Date May 23, 2007
2. Planning Committee – Met April 16, 2007 – need to set date for next meeting – GM will contact committee.

E. DIRECTOR'S COMMENTS

1. Board congratulated Duane Frink for being elected as the Special District Representative on the Placer County Local Agency Formation Commission.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

General Manager brought to Board's attention a customer's compliment of District Employee Ron Mills for giving excellent customer service in the field.

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 April 11, 2007.
2. Approve Minutes of Planning Committee Meeting Held April 16, 2007.
3. Approve Minutes of Board Workshop Held May 1, 2007.
4. Approve March 2007 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report and Budget Cash Flow Report for Period Ending April 30, 2007.
6. Approve May 2007 A/P warrants for payment.

ACTION: Vice President Gregory Wells motioned to approve the Consent Calendar as presented. Director William Sadler, Jr. seconded the motion.
PASSED UNANIMOUSLY.

H. GENERAL ITEMS

1. Old Business

a. Action Item: Review and Approve Account MCC0030 for Continuation of Reduced Fees. Board reviewed the situation and the history of this customer's usage pattern. Director Grant expressed some empathy stating this customer does do a lot to benefit the community as a whole and, the service cannot be changed out to a smaller meter size due to the original sizing of the combination meter system. The original Board decision made in 2002 was reviewed. Public Member Roy West commented that he feels all customers should be treated equally – that there should be no exception made for local business owners.

ACTION: Vice President Gregory Wells motioned to charge customer at the 1 ½" rate. Director William Sadler, Jr. seconded the motion.

After further discussion President called for a vote then asked if V.P. Wells wished to amend his motion.

Vice President Gregory Wells amended his motion to charge customer at the 1 ½" rate and to review the issue in a year or so. Director William Sadler, Jr. seconded the amended motion.

PASSED UNANIMOUSLY.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Construction Projects

a. Nellie Jo Ranch – Third Submittal (Plans)

Reviewed second submittal: Plans lack blow off valves at low points and air vacuum relief valves at high points. Contacted Engineer with request for corrections – he supported the need of blow offs and relief valves to isolate a section of main if repairs are needed thereby having the least impact on the system as a whole.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, June 13, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: There being no further business, at 7:59 p.m. Director Brett Grant motioned the meeting be adjourned. Motion seconded by Vice President Gregory Wells.

PASSED UNANIMOUSLY.

ATTEST:

George S. Shaw
President, Board of Directors

Kurt W. Reed
Clerk Thereof