

# 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 JULY 9, 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 6:05 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

None.

### 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.

Public Comment not read – no public present.

### E. GENERAL ITEMS

1. Review Administrative Draft Master Plan Update.

Discussed Administrative Draft Master Plan update. Reviewed general content. Discussed date of August 29, 2007 for presentation to public at Memorial Hall. Plan to generate comments from Directors prior to presentation to clean up typos and minor issues.

2. Review Staff Recommendation Amendments to Section No. 6.06 – “Air Release Valves” and Section 6.08 “Blowoffs” of District Specifications and Improvement Standards.

Discussed need to clarify in Standards what is needed. Committee discussed there may be some situations where AR Valves and Blowoffs may not be needed but, if this were the case, the developer could approach the Board for a variance to District Standards. Item tabled for further discussion.

3. Review Staff Recommended Amendment to Resolution No. 07-03 “Policies and Procedures ...Disconnect – Reconnect Charges”.

Committee discussed changes. All changes in this Resolution are procedural. Increasing the Service Charge fee was also discussed but that will need to be a change to the applicable ordinance and will be discussed at another time. Resolution will go before full Board at next regular meeting for approval.

F. ADJOURNMENT

There being no further business, at 8:30 p.m. Chairman Brett Grant adjourned the meeting.

ATTEST

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Brett C. Grant  
Chairman

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Kurt W. Reed  
Clerk Thereof