

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

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 AUGUST 1, 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 6:08 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 and Discuss and Provide Alternative Solution to Connect Charge Ordinance as Currently Proposed by District Finance Committee.

Discussed/reviewed Finance Committee Report and proposed "Connect Charge Ordinance". Planning Committee to provide proposal to Board of Directors that may clarify several issues and provide for a potential solution. Plan to include definition of base equivalent dwelling unit, gallons per minute, meter

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

size to 6”, address fire flow requirements as a non-fee basis, American Water Works Association Standard Meter gallonage(s) to 6”, collection of fees geared toward a 20 year financing plan.

2. Review and Discuss Amendments to Section No. 1.09 “Water System” Subsection C. Block Valves and Section No. 6.06 – “Air Release Valves” and Section 6.08 “Blowoffs” of District Specifications and Improvement Standards.

Planning Committee to recommend adoption of proposed amendment to Section(s) 1.09, 6.06 and 6.08 of District Specifications.

3. Review and Discuss Proposed Changes to Policy No. 2040 – Sick Leave.

Planning Committee to recommend adoption of proposed amendment Policy # 2040, Sick Leave.

4. Review and Discuss Administrative Draft of Master Plan Update.

Planning Committee discussed Draft Master Plan and reviewed possible time frame of public comment period and final document and adoption.

F. ADJOURNMENT

There being no further business, at 9:18 p.m. Chairman Brett Grant adjourned the meeting.

ATTEST

Brett C. Grant
Chairman

Kurt W. Reed
Clerk Thereof