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 AUGUST 8, 2007

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:02 p.m. by Vice President Gregory L. Wells.

ROLL CALL:

Present	Absent
George S. Shaw, President	
Gregory L. Wells, Vice President	
Duane L. Frink, Treasurer	
William L. Sadler, Jr., Director	
Brett C. Grant, Director(7:07pm)	

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Members of the Public: John Laster; Roy West; George Grant; Fred Sumrall; Foresthill PUD Employee: Salvador Mercado, Jr..

B. INTRODUCTIONS AND PRESENTATIONS

General Manager introduced all present to Board.

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 July 17, 2007 – Committee Report in General Items.

2. Planning Committee – Met August 1, 2007 – Committee Chair's Notes of Meeting.
   General Manager – Committee's report will be presented at Board Workshop on August 14, 2007 at 7:00 pm in District Office.

E. DIRECTOR'S COMMENTS

1. Duane Frink – attended California Water Plan, Update 2009 Regional Outreach Workshop held August 10, 2007 hosted by Mountain Counties Water Resources Association and the Sierra Nevada Conservancy.
2. Duane Frink – will attend Association California Water Agency's Fall Conference, November 2007.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. PCWA Invitation for 50th Anniversary Open House Celebration.

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 Planning Committee Meeting Held July 9, 2007.
2. Approve Minutes of Regular Board of Directors Meeting Held July 11, 2007.
3. Approve Minutes of Finance Committee Meeting Held July 17, 2007.
4. Approve Minutes of Planning Committee Meeting Held August 1, 2007.
5. Approve June 2007 Financial Report from LAIF.
6. Approve Balance Sheet, Revenue/Expense Report July 31, 2007.
7. Approve August 2007 A/P warrants for payment.

ACTION: Treasurer Duane Frink motioned to approve the Consent Calendar as amended. Director William Sadler, Jr. seconded the motion.
PASSED UNANIMOUSLY.

H. GENERAL ITEMS

1. New Business

a. Action Item: Approve Mr. George K. Grant's Request for Remote Meter Set to APN 007-060-032-000 on Mosquito Ridge Road.
Director Brett Grant abstained from discussion and vote siting potential conflict. General Manager recommended approval with the condition that a permanent, legal, recorded utility easement be acquired from parcel APN 007-060-010-000.
ACTION: Vice President Gregory Wells motioned to approve the remote meter set with the condition of an easement as recommended. Treasurer Duane Frink seconded the motion.
AYES: Shaw, Wells, Frink, and Sadler. ABSTAIN: Grant.
MOTION PASSED.

b. Action Item: Approve General Manager's Request for Step Salary Increase for Mr. Chad Odell.
General Manager recommended Mr. Odell for an additional step salary increase (retroactive to July 1, 2007) based on exemplary performance and additional responsibilities as Lead Treatment Operator.
ACTION: Treasurer Duane Frink motioned to approve the request retroactive to July 1, 2007 as requested. Vice President Gregory Wells seconded the motion.
PASSED UNANIMOUSLY.

c. Action Item: Approve Resolution No. 07-06, Selection of Candidates for Director on Special District Risk Management Authority Board of Directors.
ACTION: Treasurer Duane Frink motioned to vote for Jerry Ledbetter, John Woolley and Jean Bracy. Vice President Gregory Wells seconded the motion.
PASSED UNANIMOUSLY.

2. Old Business

a. Review and Discuss Finance Committee Report Dated July 31, 2007.
Board reviewed and discussed report and heard comments from public regarding water rates as they relate to increasing expenses.

b. Action Item: Approve Policy No. 2040, Sick Leave Amendment Defining Retirement Age for District Benefits and Establishing Excessive Use Program.
ACTION: Director William Sadler, Jr. motioned to approve policy as presented. Director Brett Grant seconded the motion.
PASSED UNANIMOUSLY.

c. Action Item: Approve Policy No. 2110, Health and Welfare Benefit Amendment Providing for Retiree Plus One Dependent Medical Coverage.
Concerns were expressed re: long term costs of this policy amendment – it was suggested an actuarial be done first.
ACTION: Treasurer Duane Frink motioned to approve the policy amendment as presented. Director William Sadler, Jr. seconded the motion.
AYES: Frink, Sadler, Wells. NAYES: Grant, Shaw.
MOTION PASSED.

d. Action Item: Approve 3.3% Urban Wage Earner's Index Cost of Living Salary Adjustment for All District Employees Retroactive to July 1, 2007.
ACTION: Vice President Gregory Wells motioned to approve a 3.3% Cost of Living increase retroactive to July 1, 2007. Director William Sadler, Jr. seconded the motion.
AYES: Wells, Sadler, Grant & Frink. NAYES: Shaw
MOTION PASSED.

e. Action Item: Approve District Specifications and Improvement Standards Amendment(s) #1.09 Water Systems, Sub-Section C "Block Valves"; #6.06 "Air Release Valves"; #6.08 "Blow Offs".
ACTION: Treasurer Duane Frink motioned to approve amendments as presented. Director William Sadler, Jr. seconded the motion.
PASSED UNANIMOUSLY.

f. Action Item: Approve Fiscal Year 2007-2008 Proforma Budget.
ACTION: Director William Sadler, Jr. motioned to approve the FY 2007-2008 Proforma Budget as presented. Treasurer Duane Frink seconded the motion.
PASSED UNANIMOUSLY.

(Director Brett Grant exited the meeting 8:45 pm)

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – Operations

a. District reviewing Tahoe National Forest Re-Application Permit documents for Communication Site Lease on Succor Peak. Original permit is terminating. District utilizes site for digi-repeater tower for radio telemetry system monitoring at Sugar Pine Dam.

2. General Manager – Construction Projects

   a. Met with Nellie Jo Project owners and engineer, anticipate corrected plans for District signature by August 10, 2007. Construction may be delayed by current market conditions but is anticipated within 12-18 months.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, September 12, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: There being no further business, at 9:00 p.m. Treasurer Duane Frink motioned the meeting be adjourned. Motion seconded by Vice President Gregory Wells.
PASSED UNANIMOUSLY.

ATTEST:

George S. Shaw	Kurt W. Reed
President, Board of Directors	Clerk Thereof