

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 SPECIAL BOARD OF DIRECTORS MEETING AND WORKSHOP

AUGUST 14, 2007

7:00 P.M.

District Office

24540 Main Street

Foresthill, California 95631

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:03 p.m. by President George S. Shaw.

Present

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

Absent

Also present: Kurt W. Reed, General Manager; Pat Pappas, Business Manager; Gerry La Budde, Eco:Logic Engineers; Public Members: George K. Grant, Doug Grant, Larry Clarke, Sherri Wicks, Doug Ryan, Sue Hicks, Roy West.

B. INTRODUCTIONS AND PRESENTATIONS

General Manager introduced District's Engineer Gerry LaBudde, P.E. of Eco:Logic Engineers to public members.

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 not read by President.

D. DIRECTOR'S COMMENTS

None.

E. CORRESPONDENCE, AGENDA CHANGES AND REVIEW

ACTION: Treasurer Duane Frink motioned to move “G. Workshop” to #2 of “F. General Items”.
Director William Sadler, Jr. seconded the motion.
PASSED UNANIMOUSLY.

F. GENERAL ITEMS

1. (2) Action Item: Review and Approve Revised Report Dated August 3, 2007 “Connect Charges” and Direct Staff to Prepare Appropriate Ordinance as Action Item at September 2007 Regular Directors Meeting.

ACTION: Treasurer Duane Frink motioned to table item until next regular meeting. Vice President Gregory Wells seconded the motion.
PASSED UNANIMOUSLY.

2. “G. Workshop”: Review and Discuss with District Engineer, Mr. Gerry LaBudde, of Eco:Logic Consulting Engineers, District’s Administrative Draft of 2007 Master Plan.

Mr. LaBudde presented a Power Point presentation of the Draft Master Plan in an informal format open to questions and discussion by and between Board and public. Formal presentation of material will be presented the evening of August 29, 2007 at Memorial Hall in Foresthill.

ACTION: President George Shaw adjourned Regular Session at 10:05 pm and opened Closed Door Session.

3. (1) Closed Door Session – Review and Discuss District Counsel’s Opinion Concerning Possible Litigation.

NO ACTION OR DIRECTIVES.

ACTION: President George Shaw adjourned Closed Door Session at 10:30 pm and opened Regular Session.

G. WORKSHOP

See General Items #1.

H. ADJOURNMENT

ACTION: At 10:31 p.m. Treasurer Duane Frink motioned to adjourn the special meeting/workshop. Director Brett Grant seconded the motion.
PASSED UNANIMOUSLY.

ATTEST:

George S. Shaw
President, Board of Directors

Kurt W. Reed
Clerk Thereof