

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 SPECIAL BOARD OF DIRECTORS MEETING AND WORKSHOP HELD AUGUST 29, 2007

Meeting Location:
Veteran's Memorial Hall
24601 Harrison Street
Foresthill, California 95631

A. CALL TO ORDER & ROLL CALL

The special meeting and workshop of the Board of Directors was called to order at 7:05 p.m. by President George S. Shaw.

ROLL CALL:

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: Staff: Kurt Reed, General Manager; Pat Pappas, Business Manager; Approximately twenty members of the public.

B. PUBLIC PARTICIPATION

Any member of the public may address the Board on any matter within the jurisdictional authority of the District, or on 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.

Read by President George Shaw.

C. INTRODUCTIONS AND OPENING COMMENTS

1. Kurt Reed, General Manager

Mr. Reed introduced the guest speakers to the audience and explained briefly that the District is presenting this Draft Master Plan Update to the community and asking for written comments to help the Board in creating a Final Master Plan Update. He further explained that this Master Plan

Update is based on the 1981 Foresthill Divide Community Plan and, once that Plan is updated, the District's Master Plan would be adjusted accordingly.

D. PRESENTATION – FORESTHILL PUBLIC UTILITY DISTRICT – ADMINISTRATIVE DRAFT OF 2007 MASTER PLAN

1. Mr. Gerry LaBudde, P.E., District Engineer and Principal of Eco:Logic Consulting Engineers – Overview of Administrative Draft.

Mr. LaBudde discussed the scope, process and assumptions used in the Plan update.

2. Mr. David Price, P.E., Project Engineer Eco:Logic Consulting Engineers – Land Use/Growth Existing Condition and Future Assumptions.

Mr. Price discussed the process as it relates to planning instruments stressing the District does not engage in land use planning but must create a master plan document based on Placer County Planning Department's zoning within the District boundaries.

3. Mr. Jeff Meyers, P.E., Director of Water Resources Management, ECorp Environmental Consultants – Water Supply Existing and Expanded Conditions.

Mr. Meyers discussed the Oasis Model and assumptions used in determining water supply available now and, with modifications, in the future.

E. QUESTIONS, ANSWERS AND WRAP-UP

Public questioned the speakers, Board, and staff to gain an understanding of the data and assumptions used to produce the document in order to intelligently comment on the Plan.

F. ADJOURNMENT

Next Regular Meeting Date: Wednesday, November 8, 2006 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

There being no further business, at 9:50 p.m. Director Brett Grant motioned the meeting be adjourned. Motion seconded by Treasurer Duane Frink.

PASSED UNANIMOUSLY.

ATTEST:

George S. Shaw
President, Board of Directors

Kurt W. Reed
Clerk Thereof