

# 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 FINANCE COMMITTEE

SEPTEMBER 5, 2007

9:00 AM

District Office

24540 Main St.; Foresthill, CA 95631

### A. CALL TO ORDER AND ROLL CALL

The meeting of the Finance Committee was called to order at 9:17 a.m. by Chairman Duane L. Frink.

#### ROLL CALL:

##### Present

Duane L. Frink, Chairman

Gregory L. Wells, Committee Member

Also present: Kurt W. Reed, General Manager.

##### Absent

### B. INTRODUCTIONS AND PRESENTATIONS

None.

### C. AGENDA CHANGES AND REVIEW

It was noted the Agenda was in error listing the date of the meeting as September 4, 2007 – let the record show meeting is on September 5, 2007.

Action: Gregory Wells motioned to approve agenda change. Duane Frink seconded the motion.

Passed unanimously.

### D. 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 – no public in attendance.

E. GENERAL ITEMS

1. Review, Discuss and Make Recommendation to Board of Directors: Formulate Collaborative Solution to Connect Charge Ordinance.

General discussion on items of issue pertaining to connect charge ordinance revision. The previous Planning and Finance Committee(s) reports, Board of Director's direction and public comment were considered with the purpose of identifying points of shared consensus and areas of potential difference. Each area of agreement/potential disagreement was discussed.

Committee directed staff to prepare revised summary of listing shared agreements and options for areas of potential conflict.

F. ADJOURNMENT

There being no further business, at 11:15 a.m.. Director Gregory L. Wells motioned the meeting be adjourned; motion seconded by Chairman Frink.

ATTEST:

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Duane L. Frink  
Chairman, Finance Committee

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Kurt W. Reed  
Clerk Thereof