

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 SEPTEMBER 20, 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 6:17 pm.

Present: Chair Brett C. Grant, William L. Sadler, Jr.; Kurt W. Reed, General Manager; and Gerry LaBudde, District Engineer.

B. INTRODUCTIONS AND PRESENTATIONS

None.

C. AGENDA CHANGES AND REVIEW

Chair moved to have Item 3 on Agenda moved to Item 2 and Item 2 be moved to Item 3. Seconded by William Sadler, Jr..

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 Cost Summary to Date From Eco:Logic Engineers on District's Master Plan Update.

Discussed recent billing for cost overrun (13,520.36) on Agreement price of \$97,325.00 for work to complete revised Master Plan between District and Eco:Logic Consulting Engineers. Committee

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

requested Engineer to document scope of work overages, provide cost estimate for completion of Master Plan, as well as, cost estimates for five and twenty year Capital Improvement Plans and a comprehensive conservation element to the Water Supply Section of the Master Plan.

It was determined that any response to Mr. Ryan's (Forest Ranch) comment/requests, pertaining to the District's Draft Master Plan, should be as determined/directed by Board of Directors action at the next regular Director's meeting.

> Mr. LaBudde exited the meeting at 8:12 p.m.<

2.(3) Discuss Format and Content for Five Year and Twenty Year Growth and Infrastructure Need for Capital Improvement Program Analysis.

Discussion was covered in Item 1. Staff was directed to gather meter installation data for past 20-25 years as one of the indicators to develop trends and future growth projections.

3.(2) Review and Discuss Comments/Suggestions Received to Date on Master Plan Update.

Discussion on comments received to date: a few comments (verbal) have been positive. One (1) email comment (Mr. Taumas Culliver) was positive. One (1) written comment (Mr. Ryan) disagrees with demand, supply and land use assumptions and mentions a more detailed request for information will be made in the near future.

F. ADJOURNMENT

There being no further business, at 8:50 p.m. Chairman Brett Grant adjourned the meeting.

ATTEST

Brett C. Grant
Chairman

Kurt W. Reed
Clerk Thereof