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 DECEMBER 12, 2007

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:05 p.m. by Treasurer Duane L. Frink.

ROLL CALL:

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

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Members of the Public: John Laster; Tamara West; Mrs. Debbie Soukup.

B. INTRODUCTIONS AND PRESENTATIONS

Board, Staff and Public introduced themselves.

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 Treasurer Frink.

D. COMMITTEE REPORTS

1. Finance Committee – Finance Committee met December 11, 2007 – Committee Chair D. Frink gave highlights of meeting – minutes to be added to Consent Calendar
. 2. Planning Committee – None to Report.

E. DIRECTOR'S COMMENTS

1. Duane Frink – Report on ACWA Fall Conference Held November 27-30, 2007 in Indian Wells, Ca.
   Conference well attended – 2000+. Many diverse presentations: forum on climate change; changing landscape of Prop 218; Myth busters – Salton Sea; Huell Howser speaker on urban water conservation. Also attended Fed Affairs Committee meeting and Region 3 General

Meeting – D. Frink, Vice Chair – Officers incoming. Teleconference briefing scheduled for December 13, 2007.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

ACTION: Director Brett Grant motioned to add Finance Committee Minutes of the December 11, 2007 meeting to the Consent Calendar as Item 5. Director William Sadler, Jr. seconded the motion. PASSED UNANIMOUSLY.

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 Regular Board of Directors Meeting Held November 14, 2007.
2. Approve October 2007 Financial Report from LAIF.
3. Approve Balance Sheet, Revenue/Expense Report November 30, 2007.
4. Approve December 2007 A/P warrants for payment.
5. Approve Minutes of Finance Committee Meeting Held December 11, 2007.

ACTION: Director William Sadler, Jr. motioned to approve the Consent Calendar as presented and amended. Director Brett Grant seconded the motion.

PASSED UNANIMOUSLY.

H. GENERAL ITEMS

1. New Business

a. Action Item: Approve Mr. & Mrs. Soukup's Request for Waiver of Billing Charges.

Debbie Soukup attended. General Manager recommended the Board waive the cost of the lost water which occurred between the initial meter read and the re-read due to the fact the meter reading system was not programmed correctly to catch this action as it should have.

ACTION: Director Brett Grant motioned to waive $220.72 of the Soukup's water billing. Director William Sadler, Jr. seconded the motion.

PASSED UNANIMOUSLY.

b. Action Item: Approve Resolution No. 07-08, Applicable to Disconnection/Reconnection of Water Service Due to Non-Payment of Rates and Charges.

ACTION: Director William Sadler, Jr. motioned to approve Resolution No. 07-08 as presented. Director Brett Grant seconded the motion.
PASSED UNANIMOUSLY.

2. Old Business

a. Action Item: Approve Staff Report Relative to CEQA Determination of District Administrative Draft Master Plan.
General Manager recommended Engineer be instructed to edit Draft; that Board adopt Final Draft at next regular meeting; that Board direct General Manager to complete appropriate documents and file the Notice of Exemption with Placer County as per District Policy # 6020.

ACTION: Director William Sadler, Jr. motioned to approve staff report and recommendation. Director Brett Grant seconded the motion.
PASSED UNANIMOUSLY.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

Duane Frink, Vice Chair of LAFCo – Attended LAFCo meeting December 12, 2007. Discussed AB745 – requires greater LAFCo transparency – persons funding campaigns for or against issues coming before LAFCo must divulge who and contribution amount. Discussed Meadow Vista Water District adding area – hearing scheduled for January 9, 2008.

Director Frink also recommend the District start up its quarterly newsletter again to help keep the community informed of District business and water news in general.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, January 9, 2007 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: There being no further business, at 8:30 p.m. Director Brett Grant motioned the meeting be adjourned. Motion seconded by Treasurer Duane Frink.
PASSED UNANIMOUSLY.

ATTEST:

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