

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

DRAFT

OFFICIAL MINUTES
FORESTHILL PUBLIC UTILITY DISTRICT
PLANNING COMMITTEE MEETING
JANUARY 22, 2008
DISTRICT OFFICE
5:00 PM

Brett C. Grant, Chairman

George S. Shaw, Committee Member

A. CALL TO ORDER AND ROLL CALL

Chairman Brett C. Grant called the meeting to order at 5:20 pm.

Present: Chair Brett C. Grant, George S. Shaw.; Kurt W. Reed, General Manager.

B. INTRODUCTIONS AND PRESENTATIONS

None.

C. AGENDA CHANGES AND REVIEW

None.

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 Anticipated Future Growth Rates for Five (5) and Twenty (20) Year Projections.

Discussed past twenty-one (21) year history of new connections. Average of thirty-eight (38) per year. Growth is low (Sixteen (16) new connections for first six months of current Fiscal Year).

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

Discussed ideas on anticipated five (5) year and twenty year growth (new connections). Suggested twenty-five (25) annual connections average for five (5) year projections and forty (40) annual connections average for twenty (20) year projections.

2. Review Existing Capital Improvement Policy # 3022.

Discussed and reviewed Policy #3022 Capital Improvement. No suggested changes/amendments are anticipated.

3. Review and Discuss 2008 Master Plan's Existing and Future Identified Improvements.

Discussed 2008 Master Plan future/existing projects and financial (potential) impacts on CIP Program and rate paying customers.

4. Identify Potential Future Projects and Establish Proposed Priority Ranking Based on Derived Benefit to Rate Payers.

Suggest establishing a evaluation matrix with known booked Master Plan issues and assign priority rank utilizing the following:

- I. Criticality
- II. Conditioned Assessment
- III. Regulation
- IV. Coordination
- V. Growth

Provide staff evaluation and input to Board's priority process.

5. Review Known/Anticipated Development Projects for Near and Long Term (5-20 Year) Planning Model.

Reviewed existing lot inventory, proposed projects with submitted plans and future projects District anticipates due to developer contact.

Suggest five (5) year plan of 250 connections, twenty (20) year plan of 800 connections, review impacts "development vs. existing customer", identify real vs. perceived projects utilizing color coded map and develop financial model to establish justification – "nexus".

F. ADJOURNMENT

Next Committee meeting tentatively scheduled for February 25th or 26th, 2008, Chair to confirm. There being no further business, at 7:48 p.m. Chairman Brett Grant adjourned the meeting.

ATTEST

Brett C. Grant
Chairman

Kurt W. Reed
Clerk Thereof