

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

FEBRUARY 5, 2008

5:30 PM

District Office

24540 Main St.; Foresthill, CA 95631

William L. Sadler, Jr., Chairman

Duane L. Frink, Committee Member

A. CALL TO ORDER AND ROLL CALL

The meeting of the Finance Committee was called to order at 5:25 p.m. by Chairman William L. Sadler, Jr.

ROLL CALL:

Present

William L. Sadler, Jr. Chairman

Duane L. Frink, Committee Member

Also present: Kurt W. Reed, General Manager.

Absent

B. INTRODUCTIONS AND PRESENTATIONS

None.

C. AGENDA CHANGES AND REVIEW

ACTION: Director Frink made a motion to add to the agenda "Review Master Plan Hard Copy Distribution Cost" as Item. E. General Items; 1. New Business, Subsection (c).

Motion seconded by Director Sadler.

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. New Business
 - a. Review On Call Standby Pay.
Discussed existing on-call/standby and duty rotation overtime status, cost of weekend employee/alternative shift status and other operational staffing requirements. Committee to review wage/benefits including on-call/standby, for all District employees. Study to view wage/benefits of the following agencies: Nevada Irrigation District, Meadow Vista County Water District, Placer County Water Agency, Georgetown Divide PUD, El Dorado Irrigation District, San Juan Water District and City of Roseville.
 - b. Review and Discuss Special Events/Holiday Dinner.
Discussed funding holiday-special events dinner and/or barbeque(s) for board members and their spouses and employees and their spouses and their children. Suggested Christmas and a summer barbeque be discussed with employees as to preference. Said FPUD activity would be alcohol free. Will review further with employee feed back.
 - c. Review Master Plan Hard Copy Distribution Cost.
Discussed information distribution quantity and process pertaining to completed 2008 Water System Master Plan. Staff has ordered 12 final copies. Suggested distribution: two additional copies to Foresthill Library, one copy each to chair person of the Forum and Chamber of Commerce. Remaining hard copies available for purchase at District cost, estimated at \$60.00.
2. Old Business – NOT ADDRESSED AT THIS MEETING DUE TO TIME CONSTRAINTS.
 - a. Review and Discuss Mid-Fiscal Year Budget Performance.
 - b. Review and Discuss Costs Associated with Adding a Conservation/Drought Element to the Master Plan.
 - c. Review, Discuss and Evaluate Estimated Costs to Re-Plumb Existing Water Storage Tanks.
 - d. Discuss Tracking Water Consumptive Data on 3/4” Meter Change Out Program vs. 5/8” Meter.
 - e. Discuss and Explore Grant Application for Water Conservation/Efficiency Plan Cost Reimbursement.
 - f. Review and Discuss Fuel Program With Possible Local Agency Participation.

F. ADJOURNMENT

Chairman Sadler noted the time at 7:50 p.m.. Duane Frink moved to adjourn meeting to February 20, 2008 at 4:30 p.m. at the District Office located at 24540 Main Street. Motion seconded by Chairman Sadler.

PASSED UNANIMOUSLY.

ATTEST:

William L. Sadler, Jr.
Chairman, Finance Committee

Kurt W. Reed
Clerk Thereof