

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

## BOARD OF DIRECTORS

Gregory L. Wells  
Duane L. Frink  
William L. Sadler, Jr.  
Brett C. Grant  
George S. Shaw

Kurt W. Reed, General Manager  
Paul Chamberlain, District Counsel

## OFFICIAL MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD FEBRUARY 27, 2008

### A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 5:32 p.m. by President Gregory L. Wells.

#### ROLL CALL:

##### Present

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

##### Absent

Also present: Kurt Reed, General Manager; Pat Pappas, Business Manager; Douglas Brewer, Eco:Logic Engineers; Gerry LaBudde, Eco:Logic Engineers; David McMurchie, Special Counsel to District; Paul Chamberlain, District Counsel.

### B. PUBLIC PARTICIPATION

Any member of the public may address the Board on any matter within the jurisdictional authority of the District, or on 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 President.

**ACTION:** At 5:35 p.m. Director George Shaw motioned to close the public meeting and go into Closed Door Session. Director Brett Grant seconded the motion.  
**PASSED UNANIMOUSLY.**

### C. CLOSED DOOR SESSION

1. "Government Code Section 54956.9(a)  
Discussion With Legal Counsel Regarding Pending Litigation  
*Don Ryan v. Foresthill PUD and Board of Directors of Foresthill PUD,*  
Placer County Superior Court Case No. SCV 22459"

ACTION: At 7:15 Director George Shaw motioned to close Closed Door Session. Vice President Duane Frink seconded the motion.  
PASSED UNANIMOUSLY.

ACTION: At 7:15 Director George Shaw motioned to reopen the public meeting. Director Brett Grant seconded the motion.  
PASSED UNANIMOUSLY.

President Gregory Wells announced there was no action taken in Closed Door Session.

D. ADJOURNMENT

ACTION: There being no further business, at 7:16 p.m. Vice President Duane Frink motioned the meeting be adjourned. Motion seconded by Treasurer William L. Sadler, Jr..  
PASSED UNANIMOUSLY.

Next Regular Meeting Date: Wednesday, March 12, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ATTEST:

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Gregory L. Wells  
President, Board of Directors

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Kurt W. Reed  
Clerk Thereof