

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 REGULAR MEETING OF THE BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD MARCH 12, 2008

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 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; Members of the Public: John Laster; Roy West; Dan West; John Wolfgram (7:10 p.m.).

B. INTRODUCTIONS AND PRESENTATIONS

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 President.

John E. Wolfgram: Announced he is running for U.S. Congress, Fourth Congressional District of California, Democratic Party to balance the people's side of the Constitution, fight corruption and waste, and increase representation.

D. COMMITTEE REPORTS

1. Finance Committee – William Sadler, Jr. – Committee met February 20, 2008 (see minutes under Consent Calendar) – will meet again March 18, 2008.
2. Planning Committee – None to Report.

E. DIRECTOR'S COMMENTS

- Duane Frink – Integrated Regional Water Management Plan for Upper Cosumnes, American, Bear and Yuba River Watersheds (CABY) – would like to see Foresthill Public Utility District actively participate – District is small but has needs.
- Duane Frink – Local Agency Formation Commission – today's meeting cancelled; they are calling for nominations for one regular Special District Representative and one alternate.
- Duane Frink – No activity this month to date in Mountain Counties Water Resource Association nor Association of California Water Agencies, Region 3 – survey will be going out to all Region 3 members to gather information re: region boundaries, agenda items.
- Kurt Reed – Placer County Chapter California Special District Association is hosting a meeting April 17, 2008 at Auburn Recreation District – Senator David Cox will be speaking about the State budget as it relates to Special District property tax revenues.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

1. Commendation Letter From Customer Regarding Service Provided by Foresthill PUD Employees James Anderson, Ron Mills and Clifford Lander.

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 February 13, 2008.
2. Approve Minutes of Finance Committee Meeting Held February 20, 2008.
3. Approve Minutes of Special Board of Directors Meeting Held February 27, 2008.
4. Approve January 2008 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report February 29, 2008.
6. Approve March 2008 A/P warrants for payment.

ACTION: Vice President Duane Frink motioned to approve the Consent Calendar as presented. Director George Shaw seconded the motion.

PASSED UNANIMOUSLY.

H. GENERAL ITEMS

1. New Business

- a. Action Item: Approve Patty Wade's Remote Meter Set Request to Parcel # 007-154-008-000 Located on Franklin Alley.

ACTION: Director Brett Grant motioned to approve the request as submitted with the standard conditions associated with remote meter set connections. Director George Shaw seconded the motion.

PASSED UNANIMOUSLY.

- b. Action Item: Approve Administrative Changes to Policy(s) # 3021, Reserves and # 6030, Annexation Procedures and Ratify Board Approval of Foresthill Public Utility District Policy Handbook.
ACTION: Director Brett Grant motioned to approve the administrative changes to the policies as presented and to ratify approval of the District's Policy Handbook. Vice President Duane Frink seconded the motion.
PASSED UNANIMOUSLY.
- c. Action Item: Approve Letter of Appreciation to District Employees for Service During January 2008 Storm Events.
ACTION: Vice President Duane Frink motioned to approve the letter as presented. Director George Shaw seconded the motion.
PASSED UNANIMOUSLY.
- d. Action Item: Approve Special Use Permit/Radio Communication Transmit and Receiver Location on Tahoe National Forest Lands "Succor Peak".
Board noted typo in various areas of document of "Sucker Peak" vs. correct name of "Succor Peak". Board also noted the annual fee charged by the US Forest Service in the amount of \$391.62
ACTION: Vice President Duane Frink motioned to approve the Special Use Permit as drafted. Director Brett Grant seconded the motion.
PASSED UNANIMOUSLY.

2. Old Business

- a. Action Item: Approve Resolution No. 08-02 Rescinding Approval of Water System Master Plan.
ACTION: Director Brett Grant motioned to approve the Resolution as presented. Vice President Duane Frink expressed his concern regarding the verbiage in item #3 "...Master Plan of January 2008 shall have *no legally binding effect* on later activities or specific projects undertaken by the District ...". President called for a second. Motion seconded by Treasurer William Sadler, Jr..
AYES: Wells, Sadler, Grant, Shaw
NAYS: Frink
MOTION PASSED.
- b. Action Item: Approve Ordinance No. 08-02 Amending Meter Set Fee for 3/4" x 3/4" Radio Read Meter.
ACTION: Director George Shaw motioned to approve the Ordinance as presented. Treasurer William Sadler, Jr. seconded the motion.
PASSED UNANIMOUSLY.
- c. Action Item: Approve Bid Received in the Amount of \$2,500.00 for 1999 Chevrolet Pickup Truck Declared Surplus as per Resolution No. 07-07.
ACTION: Vice President Duane Frink motioned to approve the \$2,500.00 bid received. Treasurer William Sadler, Jr. motioned to amend the motion to counter offer to the bidder \$3,000.00. Treasurer Sadler withdrew his motion after discussion and seconded Vice President Frink's original motion.
PASSED UNANIMOUSLY.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

1. General Manager – announced a meeting is scheduled with District Special Counsel, David McMurchie on March 26, 2008 in Folsom – President Gregory Wells and Director & Planning Committee Chair Brett Grant.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, April 9, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: There being no further business, at 8:08 p.m. Director George Shaw motioned the meeting be adjourned. Motion seconded by Director Brett Grant.

PASSED UNANIMOUSLY.

ATTEST:

Gregory L. Wells
President, Board of Directors

Kurt W. Reed
Clerk Thereof