

FORESTHILL PUBLIC UTILITY DISTRICT

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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 APRIL 9, 2008

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:02 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.

B. INTRODUCTIONS AND PRESENTATIONS

None.

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.

D. COMMITTEE REPORTS

1. Finance Committee – Please see Finance Committee Minutes of March 18, 2008 and April 1, 2008. Committee Request for 2008-2009 Budget Workshop and Special Meeting Monday, May 5, 2008 at 7:00 p.m..
Workshop set for May 5, 2008 at 6:00 p.m..
2. Planning Committee – Planning Chair will contact G.M. re: setting meeting date to begin working on capital project projections.

E. DIRECTOR'S COMMENTS

- Duane Frink – notes from ACWA Federal Affairs Committee held March 17, 2008, ACWA Legislative Symposium held March 26, 2008, ACWA LAFCo Meeting held March 27, 2008, ACWA Board of Directors Meeting held March 28, 2008 are included in your packet.
- Duane Frink – attended ACWA, Region 3 Meeting – survey questionnaire closes April 15, 2008. Nominations for Board of Director for Region 3 closed April 4, 2008 – Board of Directors conference call April 8, 2008 at 1:00 p.m. – selected new Region 3 Board members – two from a list of three – names to be announced. – there will be an ACWA, Region 3 Business Meeting in Sonora Friday, April 11, 2008 – next Region 3 meeting at Spring Conference in Monterey – will be attending conference. Mountain Counties Water Resource Association meeting to be held in conjunction with ACWA Business Meeting in Sonora on April 11, 2008 in the morning – in the afternoon Department of Water Resources Bulletin 160-09. LAFCo met April 9, 2008 – adopted Interim Budget with a 2% increase.
- Kurt Reed – attended California Special District Association Placer County Chapter business meeting with John Moberly – trying to resurrect the Chapter – have volunteered to serve as board member until back on track. General Membership meeting scheduled for April 17, 2008 in Auburn – California Senator David Cox to attend and speak regarding State budget issues – property tax revenues.
- William Sadler, Jr. – Good job to staff on recent Salary Survey produced for Finance Committee – it appears the District's salary ranges are in line except one customer service representative position was slightly low.

F. CORRESPONDENCE / AGENDA CHANGES AND REVIEW

None.

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 March 12, 2008.
2. Approve Minutes of Finance Committee Meeting Held March 18, 2008.
3. Approve Minutes of Finance Committee Meeting Held April 1, 2008.
4. Approve February 2008 Financial Report from LAIF.
5. Approve Balance Sheet, Revenue/Expense Report March 31, 2008.
6. Approve April 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. Review Proposal by Eco:Logic Engineers for Drought Contingency Plan.

Engineers proposal \$63,302 – much more than expected. Have applied for PCWA Grant to backfill expense in the amount of \$35,000. Table approval of proposal until Planning Committee can review and discuss with Engineer and recommend action to Board.

- b. Review Various State of California Fiscal Proposals Pertaining to Special District Tax Revenue and New Fees.

State has several proposals on the table to borrow temporarily or take permanently a portion of property taxes to enterprise special districts such as Foresthill Public Utility District; on the table is a new “water quality fee” which would be charged to water purveyors in the amount of \$10 per customer per year = approximately \$20,000 to District.

- c. Action Item: Approve Request by Ms. Danielle Kelly for Financial Support to Attend National Young Leaders Conference in Washington D.C. this Summer.

Cannot gift public funds but Board, staff and attendees may personally contribute and monies will be given in the form of a money order. \$70.00 collected.

2. Old Business

- a. Review Proposal from Special District Risk Management Association (SDRMA) with Regard to Defense of Ryan vs. FPUD.

Reviewed correspondence – basically this action is not covered for defense by SDRMA. Also, discussed and viewed DVD of Foresthill Forum Meeting, April 7, 2008 – Doug Ryan public comments. Board requested staff to transcribe the information for future review and discussion with Council.

- b. Review General Manager’s Draft Response to Pre-Proposal from J. S. West Propane.

General Manager informed Board that SDRMA stated that if this proposal is implemented it will actually reduce the District’s liability. Director Grant expressed concerns with security - requested staff check with Homeland Security for compliance and Council for any CEQA requirements.

I. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

- 1. Construction Projects – None to Report.

J. ADJOURNMENT

Next Regular Meeting Date: Wednesday, May 14, 2008 at 7:00 p.m. in the District Office, 24540 Main Street, Foresthill, California 95631.

ACTION: There being no further business, at 8:40 p.m. Director George Shaw motioned the meeting be adjourned. Motion seconded by Treasurer William Sadler, Jr..

PASSED UNANIMOUSLY.

ATTEST:

Gregory L. Wells
President, Board of Directors

Kurt W. Reed
Clerk Thereof