

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

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 PLANNING COMMITTEE MEETING HELD SEPTEMBER 2, 2008

District Office
24540 Main Street
Foresthill, CA

Brett C. Grant, Chairman

George S. Shaw, Committee Member

A. CALL TO ORDER/ROLL CALL

Meeting called to order by Chairman Brett Grant at 7:12 p.m.

Present: Chairman Brett Grant, Committee Member George Shaw, General Manager Kurt Reed and Lead Treatment Plant Operator Chad Odell.

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.

E. GENERAL ITEMS

1. Review and Discuss Five Year and Twenty Year Capital Facility/Infrastructure Needs.

Discussed ideas and goals to aid in development of Capital Facility planning effort. Committee determined only Item 1 of E. General Items to be discussed. Financing and implementation to be determined once needs are established.

- a. To develop the 5 year and 20 year Capital Improvement Plan (CIP), the District will perform a needs assessment of its infrastructure. The "Old District" infrastructure, from the treatment plant to Hillcrest Mobile Home Park, will serve as the pilot area for this assessment. Treatment facilities, storage and transmission mains are also areas of interest.
 - b. Staff to compile inventory of transmission/distribution (T&D) piping of Old District based on diameter, length, composition and age (20 years and older).
 - c. Brett Grant to develop matrix with the following criteria:
 1. Age
 2. Condition
 3. Material
 4. Capacity – redundancy – regulatory
 5. Criticality
 - d. Matrix to be utilized to establish goal of doable projects based on 5 year and 20 year projections ranked by value of importance.
 - e. Staff to outline known projects in the “pipeline” and those anticipated within CIP planning window.
 - f. Staff to review plant operative data, regulations and projected growth of system to determine anticipated expansion timeframe and process needs.
2. Discuss Funding Criteria for Future Capital Facility and Infrastructure Needs.
Tabled as noted above.
 3. Discuss Specific Process Template and Implementation Strategies.
Tabled as noted above.

Next meeting tentatively scheduled for September 23, 2008 or September 30, 2008 – to be determined.

F. ADJOURNMENT

There being no further business Chair adjourned Committee Meeting at 9:12 p.m..

ATTEST

Brett C. Grant
Chairman

Kurt W. Reed
Clerk Thereof