

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 25, 2008
6:00 PM

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 6:17 p.m.

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

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 approach on weighting development of matrix. Utilize pipe by size, location, number of services per segment, composition, condition, redundancy, connect size of upstream/downstream pipe diameter and other pertinent data. Utilize Old District as area #1 and establish zones as per mapped pressure grids, i.e. 1A – 1B & 1C for Old District.

2. Discuss Funding Criteria for Future Capital Facility and Infrastructure Needs.

Briefly discussed criteria will be established based on need, timing and funding availability.

3. Discuss Specific Process Template and Implementation Strategies.

Will be determined after development of matrix and financial identification parameters are established.

Next meeting scheduled for October 16, 2008 at 6:00 p.m..

F. ADJOURNMENT

There being no further business Chair adjourned Committee Meeting at 8:15 p.m..

ATTEST

Brett C. Grant
Chairman

Kurt W. Reed
Clerk Thereof