

FORESTHILL PUBLIC UTILITY DISTRICT

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BOARD OF DIRECTORS

Duane L. Frink
William L. Sadler, Jr.
George S. Shaw
Brett C. Grant
Adam W. Larsen

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

~~DRAFT~~
OFFICIAL MINUTES
OF SPECIAL MEETING AND
PLANNING WORKSHOP
FORESTHILL PUBLIC UTILITY DISTRICT

March 24, 2009
7:00 P.M.

Meeting Location
Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

Duane L. Frink, President

William L. Sadler, Jr, Vice President
George S. Shaw, Director

Brett C. Grant, Treasurer
Adam W. Larsen, Director

A. CALL TO ORDER & ROLL CALL

The meeting was called to order by President Duane L. Frink at 7:01 p.m.

ROLL CALL:

Present

Absent

Duane L. Frink, President
William L. Sadler, Jr., Vice President
Brett C. Grant, Treasurer
George S. Shaw, Director
Adam W. Larsen, Director

Also present: Kurt Reed, General Manager, Jo Ann Glover Business Manager and Chava Mercado Utility Operator.

Treasurer Grant led the Pledge of Allegiance.

B. INTRODUCTIONS AND PRESENTATIONS

None.

C. AGENDA CHANGES AND REVIEW

None.

Foresthill Public Utility District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary aid or services, please contact the District Office.

D. PUBLIC COMMENT

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 not read.

E. CLOSED SESSION – (a.)(b.) Section 54957.6

The Special Meeting was adjourned at 7:03 p.m. by President Frink for Closed Door Session, as per agenda, "Vice President Sadler to discuss with the General Manager perceived conflicts". After discussion, issues were resolved to the satisfaction of both parties. NO ACTION TAKEN.

The meeting re-convened at 8:08 p.m. Chava Mercado did not return to the meeting.

F. GENERAL ITEMS

1. Review and discuss draft revision and amendment Policy No. 2110 "Health and Welfare Benefits". The General Manager reviewed the current Policy for the Board. After some deliberation, it was recommended that the General Manager gather some information for the next Board of Director's meeting (April 8). These items include the following: compare Policy with other local agencies; contact Counsel on gift of funds; medical premium paid during probationary period; and service years formula.

G. CLOSE SPECIAL MEETING

Motion to close Special Meeting was made at 8:52 p.m. by Director Larsen. Motion seconded by Director Shaw.

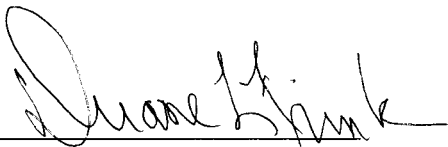
PASSED UNANIMOUSLY.

H. OPEN PLANNING WORKSHOP

1. Review and discuss 2008 Planning Committee activities and ideas for future study. Treasurer Grant reviewed the progress made by the 2008 Planning Committee. The Committee's objectives were to create a 5 year CIP matrix to identify system needs, set up a funding module, create a ranking system for known projects, and complete an inventory of the Dam and Treatment Plant.

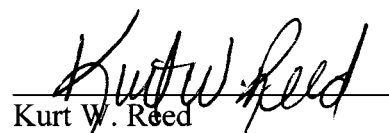
I. CLOSE PLANNING WORKSHOP AND ADJOURN SPECIAL MEETING.

There being no further business, at 9:19 p.m. President Duane L. Frink adjourned the meeting.



Duane L. Frink
President, Board of Directors

ATTEST:



Kurt W. Reed
Clerk Thereof