

# FORESTHILL PUBLIC UTILITY DISTRICT

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## BOARD OF DIRECTORS

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

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

## OFFICIAL MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD APRIL 8, 2009

### A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:00 p.m. by President Duane L. Frink.

#### ROLL CALL:

##### Present

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

Also present:

FPUD Staff: Kurt Reed, General Manager, Jo Ann Glover Business Manager, Chava Mercado Utility Operator, Suzzette MacKay (arrived at 7:05 p.m.) and Addie Poulos, Customer Service Representatives.

Members of the Public: Tyler Harkness and John Laster.

### B. PLEDGE OF ALLEGIANCE

Director Adam Larsen led the pledge of allegiance.

### C. INTRODUCTIONS AND PRESENTATIONS

New employee Addie Poulos was introduced to the Board.

### D. PUBLIC PARTICIPATION

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.

Not read.

### E. COMMITTEE REPORTS

#### 1. Finance Committee

a. Minutes of the committee meeting held on March 31, 2009 were in the Board packet for review.

2. Planning Committee
  - a. The next scheduled committee meeting is April 15, 2009 at 4:30 p.m.
3. AD-Hoc Committee(s)
  - a. No activity to report.

F. DIRECTOR'S COMMENTS

President Frink reported that he is working with ACWA to present a Watershed Stewardship meeting on May 31, which will include a 4 panel group. President Frink will provide a summary of details on this meeting to the Board within a week. On April 10, the General Manager and President Frink will attend a Mountain Counties meeting. One of the guest speakers will be Assemblyman Ted Gains.

G. CORRESPONDENCE/AGENDA CHANGES AND REVIEW

None.

H. 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 the Regular Board of Directors Meeting held March 11, 2009.
2. Approve minutes of the Special Board of Directors Meeting and Planning Workshop held March 24, 2009.
3. Approve minutes of the Finance Committee Meeting held March 31, 2009.
4. Approve march 2009 Financial Report from LAIF.
5. Approve Balance Sheet Revenue/Expense and Budget Report as of March 31, 2009.
6. Approve March 2009 A/P warrants for payment.

ACTION: Vice President Sadler motioned to pull the Regular Board of Directors Minutes (H.1.) from the Consent Calendar. Item removed.

President Frink motioned to approve items 2 through 6 as presented. Vice President Sadler seconded the motion.

PASSED UNANIMOUSLY.

To approve the Consent Calendar, Vice President Sadler asked for his time of arrival at last months meeting to be recorded under section A. CALL TO ORDER AND ROLL CALL.

President Frink motioned to approve this item and Vice President Sadler seconded the motion.

PASSED UNANIMOUSLY.

I. GENERAL ITEMS

1. New Business
  - a. Review grant application and scope for work on proposed water rate study and infrastructure financing plan.

The General Manager discussed the grant application submitted to Placer County Water Agency to complete a water rate study for the District. However, the District may not receive the amount requested. The District should get an answer in 2 or 3 weeks.

2. Old Business
  - a. Action Item: Approve payment of health insurance for Ms. Patricia Pappas.

The General Manager reported that after contacting several surrounding Agencies, the Social Security Administration and Medicare, there appears to be no guidelines covering this issue. After some discussion, it was decided to hold a Special Meeting on April 21, 2009 with Counsel in attendance.

J. REPORTS BY DIRECTOR, LEGAL COUNSEL AND GENERAL MANAGER

President Frink reported that LAFCO rates are not going down this year.

President Frink discussed whether or not office support would be available if a local Cemetery District is formed. The General Manager felt it would be possible.

The General Manager informed the Board of an upcoming CSDA meeting on May 14.

K. ADJOURNMENT

There being no further business, at 8:22 pm President Frink motioned the meeting be adjourned. Motion seconded by Treasurer Grant.

PASSED UNANIMOUSLY.

Next Regular Meeting: The next regular meeting of the Board of Directors will be held in the District Office on Wednesday, May 13, 2009 at 7:00 pm.

ATTEST:

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Duane L. Frink  
President, Board of Directors

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Kurt W. Reed  
Clerk Thereof