

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

DRAFT

OFFICIAL MINUTES FORESTHILL PUBLIC UTILITY DISTRICT PLANNING COMMITTEE MEETING HELD APRIL 15, 2009 4:30 PM

District Office
24540 Main Street

George S. Shaw, Chairperson

William L. Sadler, Jr., Committee Member

A. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:36 p.m. by Chairman Shaw.

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.

No public comments.

E. GENERAL ITEMS

1. Review draft of the existing water distribution system matrix and identify future study objective.

Reviewed existing system matrix and discussed (as known to date) infrastructure needs. Discussed known financial availability (Repair/Replacement Surcharge) as "seed" money for potential start up of identified projects (SRF). These funds may provide a portion of debt service for SRF projects. Committee to provide recommendation to Board of Directors at May 13, 2009 Board meeting.

2. Review draft conservation plan and provide edits/corrections and/or recommendation to the Board of Directors.

Reviewed draft Drought Contingency Plan (prepared by Eco:Logic Consulting Engineers) and will provide a recommendation of acceptance at the May 2009 regular Board meeting.

3. Review draft development policies (McMurchie) and Ad-Hoc Committee progress; provide direction to staff for draft content and recommendation to the Board of Directors.

Chairman Shaw reported no additional information/progress on Ad-Hoc Committee's efforts pertaining to development policies.

F. ADJOURNMENT

Chairman Shaw adjourned the committee meeting at 6:06 p.m.

ATTEST

George S. Shaw, Chairman

Kurt W. Reed
Clerk Thereof