

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD APRIL 21, 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

Absent

Also present:

FPUD Staff: Kurt Reed, General Manager and Jo Ann Glover Business Manager.

Also present: David McMurchie, Legal Council.

B. PLEDGE OF ALLEGIANCE

Director George Shaw led the pledge of allegiance.

C. INTRODUCTIONS AND PRESENTATIONS

David McMurchie was introduced to Director Larsen.

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.

Not read.

E. CORRESPONDENCE/AGENDA CHANGES AND REVIEW

None.

F. GENERAL ITEMS

1. Discussion of District Policy re: "Retiree Health Care Benefits".

Kurt discussed benefit packages provided to employees in surrounding District areas. Bickmore Risk Services, who provided the District's last actuarial, will be present at the May 13 meeting to review post employment benefits. Additionally, the General Manager will work with an ACWA advisor regarding the District's current medical plan.

ACTION: Item deferred to the Finance Committee.

Director Shaw motioned to approve this action and Vice President Sadler seconded the motion.

PASSED UNANIMOUSLY.

G. CLOSED SESSION

President Frink called the Closed Session to order at 7:24 p.m. The meeting room included the Board, General Manager, Business Manager and Legal Council.

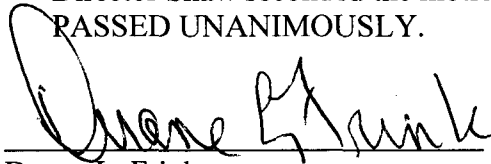
At 8:26 p.m. President Frink adjourned the Closed Door Session and reconvened the Regular Meeting.

CLOSED DOOR ANNOUNCEMENT: NO ACTION TAKEN. Instruction given to staff on implementation of benefits.

H. ADJOURNMENT

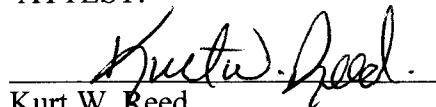
There being no further business Treasurer Grant motioned for adjournment at 8:27 p.m.. Director Shaw seconded the motion.

PASSED UNANIMOUSLY.



Duane L. Frink
President, Board of Directors

ATTEST:



Kurt W. Reed
Clerk Thereof