

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthiltpud.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 REGULAR MEETING OF THE BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD JULY 08, 2009

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:02 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 and Bo Anderson, Utility Operators.

Members of the Public: Tyler Harkness, Roy West and Daniel West (filmed the meeting).

B. PLEDGE OF ALLEGIANCE

President Frink led the pledge of allegiance.

C. INTRODUCTIONS AND PRESENTATIONS

The audience introduced themselves.

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.

Roy West questioned whether or not the Repair and Replacement Surcharge rate would go up. President Frink responded by saying no, the previous Finance Committee had decided not to raise the rate due to the economy. Mr. West stated his support for an incremental increase rather than a rate increase.

Tyler Harkness reported that the Foresthill Fire Department is working on mapping out fire hydrants in the District for a database, which will include when the hydrants are inspected. This information will be provided to the District when the project is complete. The General

Manager will provide the Fire Department with an agreement made between the PUD and the Fire Department on use and maintenance of the hydrants.

E. COMMITTEE REPORTS

1. Finance Committee – No meeting this period.
2. Planning Committee – No meeting this period.

F. DIRECTOR'S COMMENTS

1. President Frink - Report on MCWRA and ACWA Region 3.
President Frink reported on meetings he attended from June 11 through July 8, 2009.
The meeting notes are attached for review.

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 regular Board of Directors meeting held June 10, 2009.
2. Approve June 2009 financial report from LAIF.
3. Approve balance sheet revenue/expense and budget report of June30, 2009.
4. Approve July 2009 A/P warrants for payment.

Director Shaw motioned to approve Items 2 through 4 of the Consent Calendar. Director Larsen seconded the motion. President Frink had numerous edits and corrections on Item 1 and will work with the Business Manager on those revisions. The minutes as corrected will be subject to approval at the August regular Directors meeting.

I. GENERAL ITEMS

1. New Business

- a. Action Item: Review request form Mr. and Mrs. Donald Brewer for adjustment of water bill.

After discussion, Treasurer Grant motioned to deny the request. Director Shaw seconded the motion.

PASSED UNANIMOUSLY.

- b. Action Item: Approve Resolution No. 09-04 placing nomination for President Duane L. Frink as Chairman of ACWA Region 3.

Treasurer Grant motioned to approve the Resolution. Director Shaw motioned to approve.

PASSED UNANIMOUSLY.

- c. Action Item: Approve Resolution No. 09-05 election of candidates Board of Directors, SDRMA.

Director Shaw motioned to approve the Resolution. Treasurer Grant seconded the motion.

PASSED UNANIMOUSLY.

2. Old Business

- a. Action Item: Approve "Agreement and Election" with CalPERS retiree benefit trust program.
Item tabled.
- b. Action Item: Approve Resolution No. 09-03 delegating authority to request disbursements from CalPERS retiree benefit trust program.
No action taken.

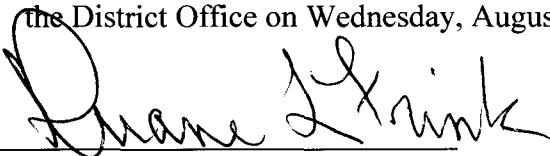
J. REPORTS BY DIRECTORS, LEGAL COUNSEL AND GENERAL MANAGER

- 1. General Manager: Pipeline right-of-way clearing project has been completed by Brush Busters, Inc.
The General Manager reported that the work completed looks great. Some clearing work is still needed.
- 2. President Frink has an established Ad Hoc Committee which will soon meet to discuss District Policies. The Committee members are as follows: Vice President Sadler, Director Larsen, Tyler Harkness (member of the public) and Bo Anderson (FPUD employee).

K. ADJOURNMENT

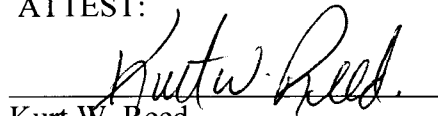
There being no further business, at 8:21 pm Director Shaw motioned the meeting be adjourned. Motion seconded by Director Larsen.
PASSED UNANIMOUSLY.

Next Regular Meeting: The next regular meeting of the Board of Directors will be held in the District Office on Wednesday, August 12, 2009 at 7:00 pm.



Duane L. Frink
President, Board of Directors

ATTEST:



Kurt W. Reed
Clerk Thereof

File: FPUD Directors Frink's report June 11 to July 8, 2009

Title: Director Frink's report to the FPUD Board of Directors on activities from June 11 to July 8, 2009.

ACWA/MCWRA Joint Meeting June 12, 2009 held at the ridge in Auburn Ca. I conducted the Executive MCWRA Board of Directors meeting starting at 9:30 am. Ron Nelson, Vice Chair, Region 3 conducted the rest of the meeting. Over 80 attendees heard speakers: Ms. Victoria Whitney, Deputy Director, Division Water Rights, State Water Resources Control Board and Mr. John Woodling, Executive Director, Regional Water Authority. The meeting was capped by a PCWA tour of their American River Restoration Pump Station. The tour was conducted by Mr. Brent Smith of PCWA

ACWA Health Benefits Authority held a conference call June 26th to evaluation selection of a new software package. The software is used to manage their accounts. The new package will use JAVA instead of COBOL. There will be a work shop in Sacramento July 30th.

ACWA Region 3 nominations for Board of Directors and Region Officers are moving along. A change in the Nominating committee was necessary. Dennis Cocking resigned so that he could be a candidate. As Region 3 Chairperson, I, asked Kurt Reed to fill the Nominating Committee vacancy.

Placer LAFCO met July 8, 2009 in the BoS chambers in Auburn. A joint agreement between Nevada and Placer counties to facilitate LAFCO actions involving both counties was approved. Also, Michael Brandman Associates was authorized to prepare a Municipal Service review for the Reason Farms annexation to the City of Roseville.

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