

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 OF SPECIAL MEETING AND WORKSHOP BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT HELD OCTOBER 6, 2009

Meeting Location
Conference Room
Foresthill Public Utility District Office
24540 Main Street

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 AND ROLL CALL

The meeting of the Board of Directors was called to order at 6:05 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 (arrived at 6:09 pm)

Absent

Also present: Staff: Kurt Reed, General Manager and Jo Ann Glover, Business Manager.
Members of the public: Roy West (filmed the meeting) and Tamra West. Presenters from Eco:Logic: Engineer Gerry LaBudde and Georgette Aronow, Financial Analyst.

B. PLEDGE OF ALLEGIANCE

Led by President Frink.

C. 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 Read by President.

D. INTRODUCTIONS

1. Presentation by Eco:Logic Consulting Engineers: Water Rate Study.

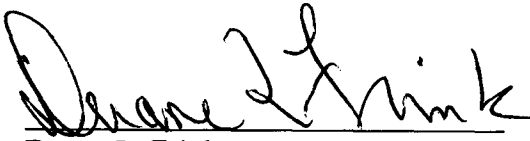
Gerry LaBudde provided a brief explanation of the rate analysis process, followed by a slideshow presentation by Georgette Aronow. Eight different rate scenarios were highlighted with corresponding tables detailing the study. The Board in general, felt comfortable with a 3% cost inflator. Additionally, the Board suggested looking at 100%, 75%, 50% and 25% depreciation scenarios including gallonage variances of 10,000, 8,000, 5,000 and -0-. Georgette will evaluate the current FPUD budget and make additional changes to the rate study for Board consideration.

E. GENERAL ITEMS

1. Review and discuss the water rate presentation and provide staff and consulting engineer with direction as to preferred rate scenario's.
No action taken.

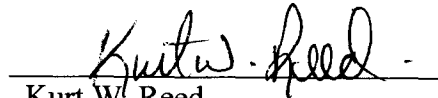
F. ADJOURNMENT

There being no further business, at 7:48 p.m. President Duane Frink adjourned the meeting.



Duane L. Frink
Vice President, Board of Directors

ATTEST:



Kurt W. Reed
Clerk Thereof