

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
FORESTHILL PUBLIC UTILITY DISTRICT
PLANNING COMMITTEE MEETING
HELD NOVEMBER 12, 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 4:45 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.

Not read. No public comments.

E. GENERAL ITEMS

1. Review current and forecast data on EDU's, demands and production.

Reviewed rough draft of forecast EDU's, demands, production and anticipated system (treatment, transmission and storage) infrastructure requirements. Discussed the "want versus need" and the subjective nature of each.

2. Discuss preliminary District System Connect Charges (DSCC) on 5 year and 20 year basis versus existing depreciation (Repair/Replacement) concepts.

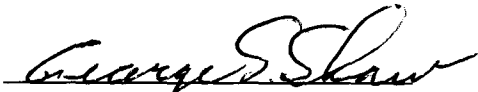
Discussed experienced and forecast growth patterns and relationship to overall system long term (20 years) and short term (5 years) infrastructure growth. Discussed growth induced (development driven) versus current repair and replacement of existing facilities.

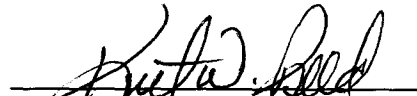
It was determined that due to the very subjective nature of growth potentials, system impacts and infrastructure requirements, the District should utilize the information and findings contained in the Districts 2008 Master Plan document.

F. ADJOURNMENT

Chairman Shaw adjourned the committee meeting at 6:52 p.m.

ATTEST


George S. Shaw, Chairman


Kurt W. Reed
Clerk Thereof