

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 AD-HOC COMMITTEE

November 24, 2009

1:30 p.m.

Meeting Location:

Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

A. CALL TO ORDER/ROLL CALL

The meeting of the Ad-Hoc Development Policies Committee was called to order by Chairman Frink at 1:47pm.

Present

Duane L. Frink, Chairman
George S. Shaw, Committee Member
Also present: Kurt Reed, General Manager

Absent

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.

E. GENERAL ITEMS

1. Review, discuss and edit revised development policies drafted by District Special Counsel, David McMurchie.

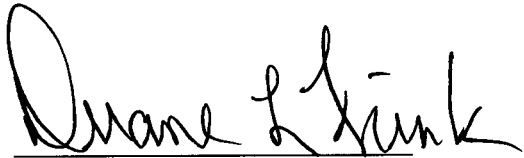
Reviewed Counsel McMurchie's Draft Development Policies – see attached suggested changes, revisions and edits of Draft Policies.

Ad-Hoc Committee to schedule meeting at McMurchie Law Office to revise and review final draft.

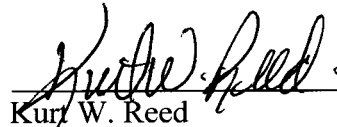
F. ADJOURNMENT

Chairman Frink adjourned the meeting at 4:20 p.m.

ATTEST:



Duane L. Frink
Chairman, Ad-Hoc Development Policies



Kurt W. Reed
Clerk Thereof