

FORESTHILL PUBLIC UTILITY DISTRICT

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BOARD OF DIRECTORS

Duane L. Frink
William L. Sadler, Jr.
George S. Shaw
Brett C. Grant
Adam W. Larsen

Kurt W. Reed, General Manager
Paul Chamberlain, District Counsel

DRAFT OFFICIAL MINUTES SPECIAL MEETING FORESTHILL PUBLIC UTILITY DISTRICT

December 21, 2009
6:00 P.M.

Meeting Location
Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

Duane L. Frink, President

Brett C. Grant, Treasurer
George S. Shaw, Director
Adam W. Larsen, Director

A. CALL TO ORDER & ROLL CALL

The meeting of the Board of Directors was called to order at 6:00 p.m. by President Duane L. Frink.

ROLL CALL:

Present

Duane L. Frink, President
Brett C. Grant, Treasurer
George S. Shaw, Director
Adam W. Larsen, Director

Absent

Also present: Staff: Kurt Reed, General Manager and Jo Ann Glover, Business Manager.
Members of the public: Roy West (filmed the meeting), Tamra West and Tyler Harkenss.

PLEDGE OF ALLEGIANCE

Director Larsen led the pledge of allegiance.

C. INTRODUCTIONS AND PRESENTATIONS

None.

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

resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary aid or services, please contact the District Office.

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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. No comments.

E. GENERAL ITEMS

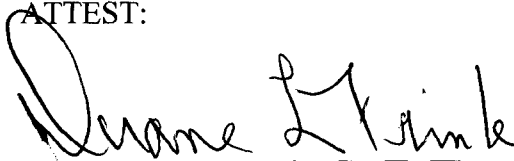
1. Appoint selection committee to conduct preliminary interviews and provide a recommendation to the Board of Directors for the directors vacancy created by the resignation of William L. Sadler, Jr. President Frink proposed that he and Director Shaw conduct the Ad-Hoc Committee responsible for recommending a new Director to the Board. Treasurer Grant and Director Larsen both agreed.

F. ADJOURNMENT

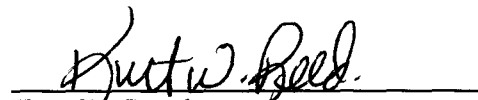
There being no further business, Director Shaw motioned the meeting be adjourned at 6:08 p.m. Director Larsen seconded the motion.

PASSED UNANIMOUSLY.

ATTEST:



Duane L. Frink
President, Board of Directors



Kurt W. Reed
Clerk Thereof