

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

OFFICIAL MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
FORESTHILL PUBLIC UTILITY DISTRICT
HELD JANUARY 26, 2010
5:30 p.m.

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

Brett C. Grant, President

George S. Shaw, Vice President
Duane L. Frink, Director

Adam W. Larsen, Treasurer
Vacant

A. CALL TO ORDER AND ROLL CALL

The meeting of the Board of Directors was called to order at 5:34 p.m. by President Brett C. Grant.

ROLL CALL:

Present

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

Absent

Also present: Staff: Kurt Reed, General Manager and Jo Ann Glover, Business Manager, Chad Odell, Lead Treatment Plant Operator, Robert Middleton, Lead Distribution Operator, Chava Mercado, Utility Operator. Members of the public: Daniel West (filmed the meeting), Roy West, Stevan Graham, Greg Shepherd, Tyler Harkness. Presenters from Eco:Logic: Gerry LaBudde, Engineer and Georgette Aronow, Financial Analyst.

B. PLEDGE OF ALLEGIANCE

Led by Director 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

The audience introduced themselves.

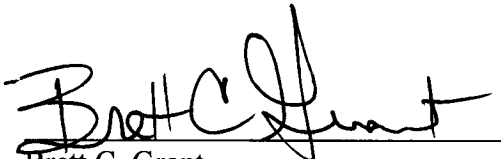
E. GENERAL ITEMS

1. Review, discuss and provide direction to staff and consultants on December 2009 draft Water Rate Study.

Georgette Aronow shared the water rate presentation by Eco:Logic. Five different rate scenarios were highlighted with corresponding tables detailing the study. Georgette explained capacity and commodity charges and answered questions on the rate tables. After discussion, the board directed Georgette to add a line item on the rate study to extend the table out to 2015-2016.

F. ADJOURNMENT

There being no further business, at 6:50 p.m. Vice President Shaw motioned to adjourn the meeting. Seconded by Director Frink.
PASSED UNANIMOUSLY.



Brett C. Grant
President, Board of Directors

ATTEST:


Kurt W. Reed
Clerk Thereof