

FORESTHILL PUBLIC UTILITY DISTRICT

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BOARD OF DIRECTORS

Brett C. Grant
George S. Shaw
Adam W. Larsen
Duane L. Frink
Vacant

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

DRAFT
OFFICIAL MINUTES
FORESTHILL PUBLIC UTILITY DISTRICT
PLANNING COMMITTEE MEETING
HELD FEBRUARY 4, 2010
1:30 PM

District Office
24540 Main Street

Duane L. Frink, Chairperson

George S. Shaw, Committee Member

A. CALL TO ORDER/ROLL CALL

The meeting was called to order at 1:47 p.m. by Chairman Frink.

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.

No public members present.

E. GENERAL ITEMS

1. Review prior committee's work on development of system infrastructure matrix.

Discussed and reviewed past two year efforts on development of system infrastructure matrix and resultant map. It was noted that this excellent body of work will be useful for Repair/Replacement program on ageing infrastructure.

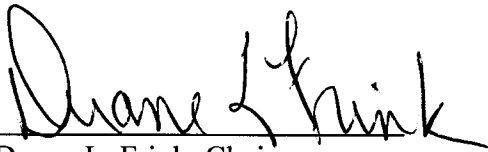
2. Review information on realized growth percentages and anticipated system results.

Reviewed draft examples of actual growth (meter sets) over 5 year and 20 year occurrences. Discussed CIP values established in 2008 District Master Plan (future system infrastructure) as a linear (time/cost) concept.

3. Review, discuss and provide recommendation to phase connect charges over time. Reviewed information and will recommend that the "Connect Charge" as established by the 2008 District Master Plan (\$10,430.00 including ENR adjustment to December 2009 for a less than 1" connection). The difference between the current connect charge (\$4,807.00 < 1") and \$10,430.00 (\$5,623.00) would be increased (added to current charge) over a period of five years. As an example, the connect charge fee for Fiscal Year 2010-2011 would be \$5,932.00 the following year \$7,057.00 and may be annually adjusted by the Board of Directors based on the ENR cost index. Charges, index and size adjustment to be contained in an exhibit to the ordinance prepared by counsel.

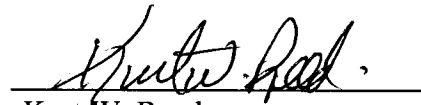
F. ADJOURNMENT

Chairman Frink adjourned the committee meeting at 2:53 p.m.



Duane L. Frink, Chairman

ATTEST



Kurt W. Reed
Clerk Thereof