

FORESTHILL PUBLIC UTILITY DISTRICT

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BOARD OF DIRECTORS

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

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

DRAFT
OFFICIAL MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
FORESTHILL PUBLIC UTILITY DISTRICT
HELD March 3, 2010
6:00 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
Stevan Graham

A. CALL TO ORDER AND ROLL CALL

The meeting of the Board of Directors was called to order at 6:03 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
Stevan Graham, Director

Absent

Also present: Staff: Kurt Reed, General Manager and Jo Ann Glover, Business Manager.
Members of the public: Daniel West (filmed the meeting), Roy West, Greg Shepherd, Tyler Harkness and John Laster.

B. PLEDGE OF ALLEGIANCE

Led by Vice President Shaw.

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.

Read by President. No comments.

D. INTRODUCTIONS

The audience introduced themselves.

E. CORRESPONDENCE/AGENDA CHANGES AND REVIEW

None.

F. COMMITTEE REPORTS

1. Note Finance Committee Report "Local Area Water District Wage and Benefits Report", G.1, General Items.

No comments.

2. Note Finance Committee Minutes of February 16, 2010, G.3, General Items.

No comments.

G. GENERAL ITEMS

1. Review and discuss Finance Committee Report on Wage/Benefit Survey of Local Area Water Districts.

Director Graham asked for a review of the need for this report. President Grant explained that the District chose to freeze employee wages and cap benefits this fiscal year (due to District financial status) and cited the importance of finding out where the District was in comparison to surrounding area agencies. The General Manager noted that the District was right in the middle of the comparison.

2. Action Item: Approve form of letter drafted by District counsel and determine dollar value of deposit requested as a condition of the advance funding agreement between the District and representatives of the proposed Forest Ranch project.

President Grant expressed his concern with the tone of the letter, the amount of the deposit required and the response deadline. After an exchange of questions and answers, members of the Board made some wording changes to the letter, as well as extending the deadline.

Vice President Shaw motioned to approve the item with the changes made and Director Frink seconded the motion.

AYES: Vice President Shaw, Treasurer Larsen, Director Frink and Director Graham.

NAY: President Grant.

MOTION PASSED.

3. Action Item: Approve modified scenario #4 of water rate study (February 2010) as suggested by the District Finance Committee.

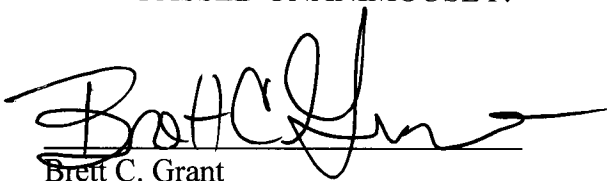
Director Frink located some errors on the rate study to be corrected. After some discussion, Director Frink motioned to approve the item (after corrections are made) and Director Graham seconded the motion.

PASSED UNANIMOUSLY.

H. ADJOURNMENT

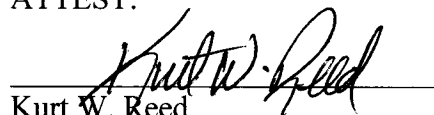
There being no further business, at 7:48 p.m. Vice President Shaw motioned to adjourn the meeting. Seconded by Director Graham.

PASSED UNANIMOUSLY.



Brett C. Grant
President, Board of Directors

ATTEST:



Kurt W. Reed
Clerk Thereof