

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

## 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 30, 2010  
6:30 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  
Stevan Graham, Director

## A. CALL TO ORDER AND ROLL CALL

The meeting of the Board of Directors was called to order at 6:31 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, Jo Ann Glover, Business Manager, Robert Middleton, Lead Distribution Operator and Chava Mercado Utility Worker.  
Members of the public: Daniel West (filmed the meeting) and Roy West.

## B. PLEDGE OF ALLEGIANCE

Led by Treasurer Larsen.

## C. INTRODUCTIONS AND PRESENTATIONS

President Grant welcomed Robert and Chava.

## D. PUBLIC PARTICIPATION

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.

Not read.

E. GENERAL ITEMS

1. Review various scenarios contained in Eco:Logic's 2<sup>nd</sup> revision/final draft of 2010 Water Rate Study.

The Board was presented 2010 Water Rate Study for review.

2. Action Item: Approve a preferred rate scenario and possible alternate to be presented at public workshop.

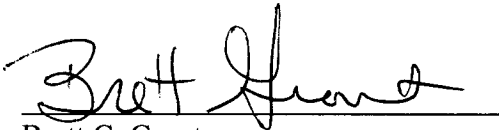
President Grant started by asking fellow board members their preferred gallonage scenario. Members agreed on 7,500. The board next discussed preferred number of years following financial increase plan. After discussing the Repair/Replacement charge, and to fulfill funding, the Board chose to move forward with a four year plan. Concerns with the number of gallons and keeping the base number under \$60 were raised and discussed. Surrounding area agencies commodity charges were talked about.

Action: Provided Staff to move forward with Scenario 3B as preferred and Scenario 4A as secondary. Staff to contact Counsel to prepare for Community Meeting and Prop. 218 requirements.

H. ADJOURNMENT

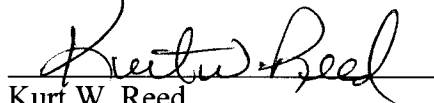
There being no further business, at 7:50 p.m. President Grant motioned to adjourn the meeting. Seconded by Vice President Shaw.

PASSED UNANIMOUSLY.



Brett C. Grant  
President, Board of Directors

ATTEST:



Kurt W. Reed  
Clerk Thereof