

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
REGULAR MEETING OF THE BOARD OF DIRECTORS
FORESTHILL PUBLIC UTILITY DISTRICT
HELD APRIL 14, 2010

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:05 p.m. by President Brett C. Grant.

ROLL CALL:

Present

Brett C. Grant, President
Adam W. Larsen, Treasurer (arrived at 7:40pm)
Duane L. Frink, Director
Stevan Graham, Director

Absent

George S. Shaw, Vice President

Also present:

FPUD Staff: Kurt Reed, General Manager and Jo Ann Glover, Business Manager.

Members of the Public: Tyler Harkness, Tamara West, Daniel West and Roy West (arrived at 7:21pm).

B. PLEDGE OF ALLEGIANCE

President Grant led the pledge of allegiance.

C. INTRODUCTIONS AND PRESENTATIONS

The audience introduced themselves. General Manager shared the latest District newsletter, prepared by Daniel West, scheduled to be mailed out within the following week.

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, however, Tamara West asked (on behalf of Sherry Wicks who was unable to attend the meeting) the status of the written mandate against the Master Plan, as well as the timeline requirements by Placer County. The General Manager explained that the County and the District were two different situations. The District was alleged to have been in violation of a CEQA issue in the Master Plan. The District chose to execute a Resolution to rescind formal adoption of the Master Plan to avoid additional legal expenses to the District (does not negate the Master Plan).

E. COMMITTEE REPORTS

1. See minutes of Finance Committee meeting held March 16, 2010, H., Consent Calendar, Item 2.
2. See minutes of Finance Committee meeting held March 25, 2010, Consent Calendar, Item 3.

No comments.

F. DIRECTOR'S COMMENTS

Director Frink presented a PCWA newsletter for review. Director Frink had a question on wording from minutes of a previous Finance Committee meeting. He reported that ACWA had a successful day with the legislature on March 17. Director Frink is on the committee to establish the health benefit authority as an independent entity. At the ACWA meeting on 3/26, it was decided to take a "no position" on Proposition 16. ACWA is updating their website. On July 9th, the District is co hosting an ACWA Region 3 meeting with PCWA, at the Foresthill Memorial Hall. Director Frink attended a Mountain Counties Board meeting on 4/12. Membership decline was discussed. LAFCO adopted their budget.

G. CORRESPONDENCE/AGENDA CHANGES AND REVIEW

1. Note letter by General Manager to DSOD on instrumentation project scheduling for Sugar Pine Dam.

The General Manager reported that the District needs time to build up District funds for this project. However, the District has committed to completing this endeavor.

H. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, audience, or staff requests a specific item be removed from the Consent Calendar for separate action. Any item removed will be considered after the motion to approve the Consent Calendar.

1. Approve minutes of Board of Directors meeting held March 10, 2010.
2. Accept minutes of Finance Committee meeting held March 16, 2010.
3. Accept minutes of Finance Committee meeting held March 25, 2010.
4. Approve minutes of Special Meeting held March 30, 2010.
5. Approve March 2010 financial report from LAIF/Placer County Treasurer.
6. Approve balance sheet, revenue/expense and budget report as of March 31, 2010.
7. Approve April 2010 accounts payable warrants for payment.

Director Frink motioned to approve the Consent Calendar as presented and Director Graham seconded the motion.

PASSED UNANIMOUSLY.

I. GENERAL ITEMS

1. New Business

- a) Action Item: Authorize President Grant to cast LAFCO ballot for Director Duane L. Frink.

An updated ballot with 4 names instead of 3 was presented. Director Graham motioned to approve and President Grant seconded the motion

PASSED UNANIMOUSLY.

b) Review surrounding area agency wage/benefit 2010 follow up to recent District survey.

The General Manager presented information to the Board. More information will be provided at a future board meeting.

2. Old Business

a) Action Item: Approve Resolution 10-02 Delegation/Authority to request disbursements California Employers Retiree Benefit Trust Fund (OPEB).

President Grant was skeptical with the commitment. Director Frink expressed his concern with the District credit rating. After discussion, Director Frink motioned to approve the action. Director Graham seconded the motion.

AYES: Larsen, Frink, Graham. NAY: Grant.

ACTION ITEM PASSED.

J. REPORTS BY DIRECTORS – LEGAL COUNSEL – GENERAL MANAGER

1. General Manager

a) Meeting/agenda confirmed for special water rate public meeting April 22, 2010, 7:00 p.m. at Memorial Hall.

General Manager reported Eco:Logic will have a presentation ready for the public. The Board should be able to approve preferred rate scenario (3b or 4a).

K. ADJOURNMENT

There being no further issues to discuss, Director Frink motioned to adjourn the meeting at 8:17 p.m. Treasurer Larsen seconded the motion.

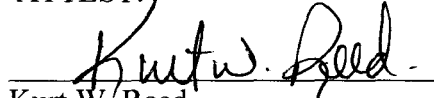
PASSED UNANIMOUSLY.

Next Regular Meeting: The next regular meeting of the Board of Directors will be held in the District Office on Wednesday, May 12, at 7:00 pm.



Brett C. Grant
President, Board of Directors

ATTEST:



Kurt W. Reed
Clerk Thereof