

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

OFFICIAL MINUTES SPECIAL MEETING BOARD OF DIRECTORS FORESTHILL PUBLIC UTILITY DISTRICT

April 14, 2010

8:30 PM

Meeting Location:

District Office

24540 Main Street, Foresthill, California

Brett C. Grant, President

George S. Shaw, Vice President

Adam W. Larsen, Treasurer

Duane L. Frink, Director

Stevan Graham, Director

A. CALL TO ORDER & ROLL CALL

President Grant called the meeting to order at 8:33 p.m.

ROLL CALL:

Present

Brett C. Grant, President
Adam W. Larsen, Treasurer
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.
Counsel: Jeff Massey and Eric Robinson.

B. OPEN CLOSED DOOR SESSION

Significant exposure to litigation, pursuant to subdivision (b) of section 54956.9: California Government Code.

1. Conference with Legal Counsel – anticipated litigation.

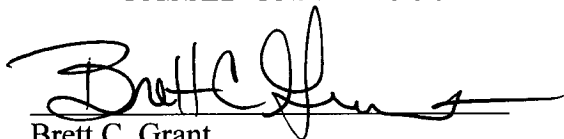
Review of recent events and exchange of information.

No action taken.

C. ADJOURNMENT

There being no further business, President Grant motioned to adjourn the meeting at 10:08 p.m. Director Frink seconded the motion.

PASSED UNANIMOUSLY.



Brett C. Grant
President, Board of Directors

ATTEST:



Kurt W. Reed
Clerk Thereof