

# 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 MAY 12, 2010

### A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Directors was called to order at 7:03 p.m. by President Brett C. Grant.

#### ROLL CALL:

##### Present

Brett C. Grant, President  
George S. Shaw, Vice President  
Adam W. Larsen, Treasurer  
Stevan Graham, Director

##### Absent

Duane L. Frink, Director

Also present:

FPUD Staff: Kurt Reed, General Manager, Jo Ann Glover, Business Manager and Chava Mercado, Utility Worker.

Members of the Public: Tyler Harkness, Tamara West (arrived at 7:20 pm), Roy West, Tom Brent and Howard Ludwig.

### B. PLEDGE OF ALLEGIANCE

Vice President Shaw led the pledge of allegiance.

### C. INTRODUCTIONS AND PRESENTATIONS

The audience introduced themselves.

### 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.

Read by President Grant. General Manager shared email communication between Tom Brent and himself regarding District revenues and rates. Mr. Brent stated he wanted to better understand the rate increase process. President Grant explained the Proposition 218 process. General Manager explained the District's rate structure history. Mr. Brent thanked the Board for their time and said he would email the General Manager if he had further questions. Howard Ludwig stated he read the Foresthill Messenger and decided to be more active in the water rate increase process.

E. COMMITTEE REPORTS

No activity this period.

F. DIRECTOR'S COMMENTS

President Grant and Treasurer Larsen planned to meet as the Finance Committee to discuss the 2010-2011 District budget on Tuesday, May 18 at 6:00 pm.

Vice President Shaw recently attended a PCWA meeting and was liked some of the wording on their meeting agendas. It was decided to have the Planning Committee review the information and give a recommendation to the Board on those changes.

G. CORRESPONDENCE/AGENDA CHANGES AND REVIEW

1. Note letter from Guy Smith.

No comments.

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 regular meeting held 4/14/10.
2. Approve minutes of special meeting held 4/14/10.
3. Approve minutes of special meeting held 4/22/10.
4. Approve April 2010 financial report from LAIF/Placer County Treasurer.
5. Approve balance sheet, revenue/expense and budget report as of April 30, 2010.
6. Approve May 2010 accounts payable warrants for payment.

Treasurer Larsen 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: approve form of rate notice as per Prop. 218 requirements.

General Manager provided information received from Counsel. After reviewing the material, some suggestions were given and the General Manager was provided with direction on what should be included on the rate increase notice.

Vice President Shaw motioned to approved the action item and Director Graham seconded the motion.

b) Review/discuss proposed minor land division – Bennett-Morrow.

General Manager reviewed the history of the remote meter set application given to Bennett-Morrow in 2007 and the stipulations agreed upon by the Board at that time.

2. Old Business

a) Update water right application #31807 (Ryan).

General Manager stated the District formally filed a protest. Additionally, support from other agencies and associations are being received. Tamara West asked how the process works, which was addressed and answered by General Manager. Mrs. West reported that a community petition regarding this issue has collected over 500 signatures to date.

b) DSOD approval of District work schedule –survey & piezometers at Sugar Pine Dam.

General Manger stated that the work schedule was accepted by DSOD, allowing the District some time to complete necessary work.

J. REPORTS BY DIRECTORS – LEGAL COUNSEL – GENERAL MANAGER

1. General Manager

a) Report on Indian Lane well.

General Manager reported that a coliform test came back positive on the well. District heavily disinfected the well and have submitted samples for retesting. If test is positive again, the well will have to be abandoned.

K. ADJOURNMENT

There being no further issues to discuss, Vice President Shaw motioned to adjourn the meeting at 8:29 p.m. Director Graham seconded the motion.

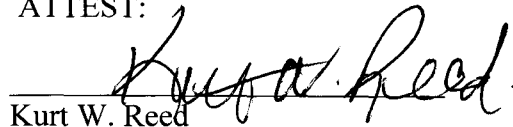
PASSED UNANIMOUSLY.

Next Regular Meeting: The next regular meeting of the Board of Directors will be held in the District Office on Wednesday, June 9, at 7:00 pm.



Brett C. Grant  
President, Board of Directors

ATTEST:



Kurt W. Reed  
Clerk Thereof