



**MEMORANDUM**  
**OFFICE OF THE**  
**PLACER COUNTY CLERK-RECORDER-**  
**REGISTRAR OF VOTERS**

**TO:** Honorable Board of Supervisors  
**FROM:** Jim McCauley, County Clerk-Recorder-Registrar of Voters *J.M.*  
Ryan Ronco, Assistant Recorder-Registrar of Voters  
**DATE:** June 7, 2011  
**SUBJECT:** Appointment of Director to Fill Vacancy on the Foresthill Public Utility District  
Governing Board

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**Recommendation**

Adopt the attached resolution appointing a director to fill a vacancy on the board of directors of the Foresthill Public Utility District.

**Background**

On March 24, 2011 a vacancy was created on the Foresthill Public Utility District governing board when one of the District's board members resigned.

In accordance with Public Utilities Code Sect. 16003 and Government Code Sect. 1780, the District attempted to fill the vacancy at a special board meeting on May 10, 2011, but became deadlocked when none of the applicants could receive support from a majority of the remaining board members.

Government Code Sect. 1780(f) states if a district board has not filled a vacancy by appointment or has not called for an election to fill the vacancy within 60 days, the Board of Supervisors "may appoint a person to fill the vacancy within 90 days of the ... date of the vacancy" or "may order the district to call an election to fill the vacancy." A copy of the District's request of May 19, 2011 for your Board to make the appointment to fill its board vacancy is attached.

To assist your Board with making the requested appointment, the applications of the three nominees from the May 10, 2011, Foresthill Public Utility District board meeting are attached in alphabetical order as Exhibit A.

Should your Board not make an appointment to fill the board vacancy by June 22, 2011, the District will be required to call a special election to fill the vacancy, in accordance with Sect. 1780(g)(1) of the Government Code.

**Fiscal Impact**

No fiscal impact is created by approving the District's request for your Board to make an appointment to fill the vacancy on its governing board. However as noted above, should your Board not make an appointment, a special election would be required for filling the vacancy and such an election would be at significant, additional cost to the District.

Attach. Resolution of Appointment  
Foresthill PUD Request  
Exh. A – Applications of Nominees

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

Resol. No: \_\_\_\_\_

**A RESOLUTION REQUESTING THE PLACER COUNTY  
BOARD OF SUPERVISORS TO APPOINT A NOMINEE  
TO FILL A VACANCY ON THE BOARD OF DIRECTORS  
OF THE FORESTHILL PUBLIC UTILITY DISTRICT**

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held June 7, 2011 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:  
Clerk of said Board \_\_\_\_\_

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WHEREAS, a vacancy was created on the Board of Directors of the Foresthill Public Utility District due to a director's resignation from the District's governing board; and

WHEREAS, the remaining board members of the District were unable to fill the vacancy by appointment from among the three applicants who nominated themselves for this purpose; and

WHEREAS, the Foresthill Public Utility District has requested that the Placer County Board of Supervisors appoint an individual to fill the vacancy on its governing board; and

WHEREAS, Section 16003 of the California Public Utilities Code provides that a vacancy on the board of directors of a public utility district shall be filled pursuant to Section 1780 of the California Government Code; and

WHEREAS, Section 1780 of the California Government Code grants the Board of Supervisors the power to appoint one of the three applicants to fill the vacancy on the District's board of directors in such circumstances; and

WHEREAS, failure to appoint a person to the current board vacancy would force the District to fill the vacancy by means of a special election.

NOW, THEREFORE, BE IT RESOLVED that the following individual, \_\_\_\_\_, is hereby appointed to serve as a member of the Board of Directors of the Foresthill Public Utility District; and

BE IT FURTHER RESOLVED that this appointee shall qualify, take office and serve until the next general district election for the Foresthill Public Utility District, at which time the remainder of the term will be filled by election.

# FORESTHILL PUBLIC UTILITY DISTRICT

[www.foresthillpud.com](http://www.foresthillpud.com)

## BOARD OF DIRECTORS

Adam W. Larsen  
Bradley D. Reeves  
William L. Angerer  
Brett C. Grant

Glenn Carnahan, Interim General Manager

Jeffrey L. Massey, District Counsel  
Eric N. Robinson, District Counsel  
Kronick, Moskovitz, Teidemann & Girard

May 19, 2011

Robert Weygandt  
Chairman of the Board of Supervisor  
Placer County  
175 Fulweiler Avenue  
Auburn, CA 95603

RE: Vacant Board seat for the Foresthill Public Utility District

Mr. Weygandt:

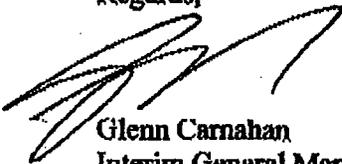
The Foresthill Public Utility District's Board of Directors has been deadlocked in their ability to select a candidate to fill its vacant board seat.

We formally request that the Placer County Board of Supervisors address this matter.

I'm also forwarding the resumes that we received from our three applicants.

Please contact me with any questions.

Regards,



Glenn Carnahan  
Interim General Manager  
Foresthill Public Utility District

Board of Directors  
Foresthill Public Utility District  
PO BOX 266  
24540 Main Street  
Foresthill, CA 95631

April 20, 2011

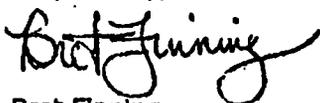
Gentlemen:

I am hereby submitting my resume for your consideration in filling the vacancy on the Board of Directors of the Foresthill Public Utility District. I believe that my training in City and Regional Planning and experience working with municipal government would be an asset to the Board and complement the strengths of the other Board Members as you work to address the issues facing the District.

As a twenty year resident of Foresthill I have a strong commitment to this community and the institutions that support it as evidenced by my past service on the Foresthill Forum and the Foresthill Divide Community Plan Team. In my work I regularly deal with Local, State and Federal regulations regarding what, where, when, and how various services and programs are provided and / or standards are addressed giving me a familiarity with challenges and opportunities associated with the workings of regulatory agencies.

Thank you for considering me for this position. I will be attending the next regular meeting of the Board and will follow up with you regarding my application at that time. I am also available by phone or email if you would like to contact me prior to that date.

Respectfully,

  
Bret Finning

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## **BRET V. FINNING**

My background in City and Regional Planning and years working for municipal governments have given me a good understanding of the general issues and concerns surrounding community and infrastructure development and maintenance. I am interested in filling the open position on the Board of Directors of the Foresthill Public Utility District (FPUD) as I have a deep personal and family connection to Foresthill and would like to do what I can to ensure that it is a thriving and prosperous community. The availability of a dependable and reasonably priced source of clean water is fundamental to the future of any community. I have been attending the FPUD Board meetings for several months now to become familiar with the issues and opportunities facing the FPUD. I believe that my background, knowledge, and experience would complement and assist the current Board members in addressing the challenges currently before the FPUD.

### **COMMUNITY VOLUNTEER EXPERIENCE**

#### **Foresthill Forum**

December 1993 - October 1997

**Responsibilities:** One of seven persons appointed by the Placer County Board of Supervisors to review development proposals, special event proposals, and issues brought forward by citizens at monthly public meetings, consider community input; make recommendations regarding approval, denial, the need for revisions or special conditions, etc. to Placer County staff, the Planning Commission, and the Board or Supervisors.

#### **Foresthill Divide Community Plan Team**

March 1995 - 2003

**Responsibilities:** One of seven local residents appointed by the Placer County Board of Supervisors to assist with the development of an updated Community Plan by developing Plan Assumptions, a Vision Statement, General Goals, Policies, and a Land Use Map; conducting a survey of residents and property owners on the Divide, and holding a series of Town Hall meetings to give residents of the Divide the opportunity to express their views. All meetings of the FDCP Team were open to the public, and public comment was invited. Subcommittees of the FDCP Team met and prepared reports on such topics as community design, public facilities, economic development, natural resources, public safety, recreation, schools, and traffic and circulation. Four newsletters were published and distributed summarizing progress on the Community Plan.

### **WORK EXPERIENCE**

#### **City of Rocklin, California**

Associate Planner (April 1997 to present)

Assistant Planner (March 1994 to April 1997)

**Duties:** Analyze development proposals, prepare written reports and make oral presentations to the Planning Commission and City Council; Process applications for a variety of administrative and discretionary permits including conditional use permits, planned unit developments, zone changes, subdivision maps, ordinance and general plan amendments; review building permits, and sign permits for compliance with applicable regulations; assist the public with understanding and compliance with zoning ordinances and other regulations; draft updated and new zoning codes.

**City of Auburn, California**  
Assistant Planner (March 1990 to July 1994)

**City of Merced, California**  
January 1988 - March 1990  
Planner I & II

**OTHER EXPERIENCE**

**American Federation of State County and Municipal Employees (AFSCME)**  
**Rocklin Local**

President October 2010 - present  
Vice-President October 2009 - October 2010

**Responsibilities:** Represent the employees of the Chapter to the City and serve as the primary liaison between the City and the employees, organize and preside over meetings of the chapter, report to the membership on the progress and standing of the Chapter, attend meetings of the Executive Board of the Local (of which the Chapter is a member), serve on all committees (except the election committee), counter sign checks drawn against Chapter funds, appoint persons to serve on standing and special committees (subject to the approval of the Executive Board), and take care of the Chapter's official correspondence.

As Vice President assist the President in carrying out the above duties and perform all duties otherwise performed by the President in that officer's absence or inability to serve.

**EDUCATION**

**California State Polytechnical University (Cal Poly), San Luis Obispo, California**  
Bachelor of Science in City and Regional Planning

**Sierra College, Rocklin, California**  
Associate of Arts in General Education

**COMMUNITY REFERENCES**

Attached

RECEIVED  
BOARD OF SUPERVISORS  
5 BOS Rec'd  COB  CoCo   
TSI  CEO  Other

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MAY 26 2011

MAY 25 2011

CLERK OF THE  
BOARD OF SUPERVISORS

Sup D1  Sup D4  Aide D1  Aide D4   
Sup D2  Sup D5  Aide D2  Aide D5   
Sup D3  Aide D3

HAND DELIVERED

May 25, 2011

Placer County Board of Supervisors

I am a candidate for the appointment to fill the vacant Director's position on the FPUD Board of Directors. I learned yesterday your consideration of this matter may be on the June 7<sup>th</sup> agenda. I will be on vacation until June 5, and I am using this as a means to provide some information about me.

Prior FPUD Directors vision provided the District with Sugar Pine Dam, an excellent water source, for today's and future generation's water supply within the District's boundaries.

I pledge to build upon this solid foundation through the wise and prudent use of resources, make sure the budget is balanced, work for reasonable water rates, strive for equitable compensation for staff and promote a transparent District public image.

My most recent elected public service includes the FPUD Board of Directors. I have held the positions of Chairman, Vice chairman, Treasurer and, the Chairman and Vice Chair of the Finance and Planning Committees. I have served on the LAFCO Commission as a Special District Commissioner and have held offices of Chairman, and Vice Chairman. Earlier elected office experience includes a fire protection and a county water districts.

My experience includes the Association of California Water Agencies Board of Directors; ACWA Region 3 Chairman and on the Region 3 Board of Directors and Mountain Counties Water Agencies Board of Directors and Chairman. These activities provide a Statewide and regional water perspective. My resume' is attached.

Currently I serve on the Foresthill Forum as Chairman. Prior civic service included a tour of duty on the North Auburn Mac.

Several issues face the FPUD today: a potential rate rollback scheduled for a ballot vote June 21, 2011; the rate increase was based on a study showing the District was not raising enough revenue to cover obligations. It was enacted under the provisions of Proposition 218. However, some residents objected and successfully circulated a petition for a ballot vote to roll back the rate increase and limit future rate increase to a CPI (not defined which CPI); Hiring a new General Manager ( the 25 year veteran retired and the interim just resigned) and renew the District's State water permit to cite some examples.

I have a strong work ethic and am willing to work hard to resolve issues. My knowledge and experience make me well qualified to fill the FPUD Director vacancy.

Your support and vote is appreciated.



Duane Frink  
2467 Granite Chief Place  
PO Box 830,  
Foresthill, CA 95631

April 21, 2011

Foresthill Public Utility District  
Adam W. Larsen, President  
Board of Directors  
24540 Main Street  
Foresthill, Ca 95631

Dear President Larsen,

This is in response to the Notice of Vacancy on the Board of Directors of FPUD.

I am applying for the vacant Director position.

My résumé is attached.

Duane Frink  
2467 Granite Chief Place  
Foresthill, CA 95631  
530 367 3532

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**April 21, 2011**

**Resume for Duane Frink**

I have been a Foresthill resident since 2003 at 2467 Granite Chief Place. I am registered voter in Placer County. I am a FPU D customer and rate payer.

**Summary of employment**

My 37 year work experience at Caltrans included appraisal, acquisition and management of real property required for transportation and related purposes; directing cultural resource investigations, developing and applying cultural resource policies for transportation projects and review of transportation project reports for compliance with CEQA and NEPA and developing / implementing policy to allow vending in State Safety Roadside Rest Areas.

**Summary of local government activities**

**Elected Boards:**

- Sierra Lakes County Water District Director 1991 to 1997 (+/-) Offices held - Vice President and served on Finance and Planning Committees.
- Placer County Fire Protection District Director 1992 to 1996. Offices held - Vice President and served on Finance and Planning committees.
- Foresthill Public Utility District Director 2005 to 2010. Offices held - President, Vice President, Treasurer, and served on Finance and Planning Committees as Chairman and member.

**Commissions:**

- Placer County Local Agency Formation Commission (LAFCO) Special District Commissioner 2007 to 2010. Offices held - Chairman.

**Other Boards:**

- Association of California Water Agencies (ACWA) Director 2006 – 2010; and Region 3 Chairman and member Region 3 Board of Directors. Also served on ACWA committees of Federal Affairs, Local Government, Water Quality and Finance.
- Trustee ACWA Health Benefit Authority (HBA) 2006 to 2010.
- Mountain Counties Water Resource Association Director 2006 to 2010. Offices held President and Vice President.

**Councils:**

- **North Auburn Municipal Advisory Council member 1987 to 2003. Offices held - Chairman and Vice Chairman.**
- **Foresthill Forum 2009 to current. Offices held currently chairman**

**Private Organizations:**

- **Auburn Fruit Exchange 1971 to 1990. A grower member and served as Director on the Board of Directors, President and Liquidation Trustee.**
- **Millertown LLC 2003 to 2004. Served on Steering Committee over sighting community organization, design, and construction of a 12" diameter 7700' long community water line which Placer County Water Agency accepted upon completion of construction into their public water distribution system.**

**My experience in local governments and private activities enriches my qualifications for the vacant Board of Directors position. My career work experience and service on local advisory councils strengthens my understanding of local government and community affairs.**

**I am well qualified to serve as a Director for the Foresthill Public Utility District.**

**John W. Northup, CPA**  
Post Office Box 509, Foresthill, CA 95631  
Telephone and fax: 530.367.3520

**A Professional Profile**

**EDUCATIONAL BACKGROUND**

Cum laude graduate (1969) of California State University at Fresno with a Bachelor of Science degree in Accounting.

**PROFESSIONAL MEMBERSHIPS**

California Society of Certified Public Accountants  
past member - State Board of Accountancy Qualifications Committee

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APR 21 2011

FORESTHILL PUD.

**QUALIFIED TO PROVIDE SERVICE**

Nine years in public accounting on the professional staff of Price Waterhouse & Co., in several offices around California. Twenty-seven years in private practice serving local business clients. Trained for and experienced in providing Quality Review services to small CPA firms with comparable clientele.

**PRACTICAL EXPERIENCE**

**INDUSTRIES**

My experience with Price Waterhouse and in private practice has provided exposure to the operations of clients in the following industries: real estate, manufacturing, retailing, government contracting, mortgage brokering, construction, agriculture, distribution, and several type of not-for-profit organizations, including those subject to Single Audit Act procedures and/or the special reporting requirements of OMB A-133, for recipients of significant federal or state government funding.

**TYPE OF ASSIGNMENTS**

Primarily business consulting involving income and estate tax planning and projections, but also with substantial experience in accounting and auditing of regular and tax exempt corporations and business partnerships; also including professional trustee services and such special accounting services as: preparation of pro forma, combined/consolidated business as well as owners' personal financial statements, budgeting assistance, risk management and insurance evaluation, developing management information and inventory control systems and assistance in converting manual accounting systems to computer-based programs. Volunteer service to the State Board of Accountancy from 1987 to 1998.

**OFFICES AT**

Post Office Box 509 Foresthill, CA 95631-9605 Phone & fax 530.367.3520