

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Regular Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631
www.foresthillpud.com

Thursday	June 13, 2024	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM

B. OPEN SESSION - ROLL CALL:

_____ President Ron Thompson
_____ Vice President Jane Stahler
_____ Treasurer Mark Bell
_____ Director Roger Pruett
_____ Director Peter Kappelhof

C. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. We welcome and encourage your comments as the Board takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Board may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the President may direct questions to staff for a later response or future consideration by the Board.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

D. CLOSED SESSION:

1. Conference with real property negotiators (Gov't Code Section 54956.8). Property: Up to 2,000 acre feet of stored Sugar Pine Reservoir water; District Negotiators: Jane Stahler and Henry N. White; Negotiating Parties: Prospective water users in the American River Basin, Central Valley or elsewhere in the federal Central Valley Project or State Water Project service areas, including but not limited to; U.S. Bureau of Reclamation, City of Folsom, City of Sacramento, Carmichael Water District, San Juan Water District, Sacramento Suburban Water District, San Luis and Delta-Mendota Water Authority and member agencies (e.g. Westlands Water District), State Water Contractors and member agencies (e.g. Santa Clara Valley Water District); Under Negotiation: Price and terms of payment for the sale of surplus stored water from Sugar Pine Reservoir.
2. Conference with legal counsel - significant exposure to litigation - (Government Code section 54956.9(d)(2) and (e)(2)) (1 case)
3. Public employee performance evaluation and appointment - General Manager - (Government Code section 54957)

E. OPEN SESSION - ROLL CALL (Starting at 6:00 PM):

_____ President Ron Thompson
_____ Vice President Jane Stahler
_____ Treasurer Mark Bell
_____ Director Roger Pruett
_____ Director Peter Kappelhof

F. PLEDGE OF ALLEGIANCE

G. ANNOUNCEMENT FROM CLOSED SESSION:

H. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. We welcome and encourage your comments as the Board takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Board may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the President may direct questions to staff for a later response or future consideration by the Board.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

I. CONSENT AGENDA: All items listed under the Consent Agenda are routine in nature and may be approved by one motion.

1. Approval of May 9, 2024, Regular Board Meeting minutes
2. Receive and file combined financial reports for April 2024
3. Receive and file May 1, 2024, Planning Committee minutes.

J. ACTION ITEMS:

1. Approve proposal from Peterson Brustad Engineering and Consulting, Inc to prepare a study/pre-design document to evaluate the construction of a treated water storage tank near Todd valley to improve the availability of water for fighting fire and protect the public health and safety for an amount not to exceed \$45,000.
Recommended action: Approve the proposal and authorize the General Manager to execute an agreement
Public comment:
2. Authorize the General Manager to purchase a 2024 Chevrolet fleet vehicle four-wheel drive regular cab work truck through the State of California contract #1-22-23-20-A-K for an amount not to exceed \$48,000
Recommended action: Authorize the General Manager to purchase a fleet vehicle through the state bid process for an amount not to exceed \$48,000
Public comment:

3. Vice President Stahler's request to discuss Policy 5010, Board Meetings, particularly in reference to designated place for FPUD public meetings, as continued from the May 9, Regular Board Meeting.
Recommended action: Discuss and direct staff accordingly
Public comment:
4. Vice President Stahler's request to discuss Policy 5040, Board Actions and Decisions, particularly in reference to subsections .14, .15, and 30, as continued from the May 9, Regular Board Meeting, and adding sections .32 and .20
Recommended action: Discuss and direct staff accordingly.
Public comment:
5. Vice President Stahler's request to discuss Policy 5020, Board Meeting Agenda, particularly subsection .41, as continued from the May 9, Regular Board Meeting.
Recommended action: Discuss and direct staff accordingly
Public comment:
6. Vice President Stahler's request to discuss Policy 4050, Members of the Board of Directors, particularly with reference to subsection .60.
Recommended action: Discuss and direct staff accordingly
Public comment:
7. President Ron Thompson authorization to discuss submittal by Dianne Foster to discuss "10% (retroactive to last January and 3% thereafter) pay raise, across the Board, to ALL FPUD employees".
Recommended action: Discuss and direct staff accordingly
Public comment:
8. Vice President Stahler's request to discuss multiple items regarding details on employee Names, Titles, wage before and after recent COLA, and compensation history.
Recommended action: Discuss and direct staff accordingly
Public comment:
9. Vice President Stahler's request for scheduling information.
Recommended action: Discuss and direct staff accordingly
Public comment:
10. Vice President and Planning Committee Chair Stahler's request to discuss Capital Improvement Plan details.
Recommended action: Discuss and direct staff accordingly
Public comment:
11. *Reconsider 10% wage increase motion* from Vice President Stahler referencing Director Pruett
Recommended action: Discuss and direct staff accordingly
Public comment:

K. DISCUSSION ITEMS:

1. General Manager Report

2. Remarks/reports by Directors

L. ADJOURNMENT

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the district's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 4:30 PM., June 6, 2024.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)367-2511. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Henry N. White, General Manager