

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders N-29-20 and N-33-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

www.foresthillpud.com

Wednesday	January 13, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/95625080076> Meeting ID: 956 2508 0076

Dial by your location: (408) 638-0968 or (669) 900-6833

Find your local number: <https://zoom.us/u/abebUp7nCM>

A. CALL TO ORDER: 2:00 PM

B. ROLL CALL:

_____ President Neil Cochran
_____ Vice President Mark Bell
_____ Director Patty Wade
_____ Director Jane Stahler
_____ Director Robert Palmeri

C. PUBLIC COMMENT: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the District. Directors and staff are limited by law to brief responses and clarifying questions or comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President. If all public comments cannot be heard within the five minute time limit, the President may move the remaining public comments to the end of the meeting.

D. ADOPTION OF THE AGENDA:

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

1. Minutes of December 3, 2020 Planning Committee Meeting
2. Minutes of December 9, 2020 Special Meeting
3. Cash Disbursements Register, November 2020
4. Statement of Net Position, November 2020

5. Statement of Activity Budget vs. Actual, November 30, 2020
6. Financial Activity by Fund November 30, 2020
7. Monthly and Year to Date Financial Activity Report, November 30, 2020
8. Investment Policy Compliance, November 30, 2020
9. Quality Analysis Report, November 30, 2020
10. Activity Detail November 30, 2020
11. Portfolio Graphically Presented, November 30, 2020

F. ACTION ITEMS:

1. Organizational Meeting and election of officers per Policy 5010.50
Recommended Action: Elect a President, Vice President, Treasurer and appoint the Board Clerk and Ex-Officio Secretary
Public comment:
2. Board President to appoint Standing Committee members and Chairpersons
Recommended Action: Direct staff accordingly
3. Presentation of the annual audit for fiscal year 2019/2020 as presented by Roger Carroll
Recommended Action: Receive and file annual audit for fiscal year 2019/2020
Public comment:

G. DISCUSSION ITEMS:

1. General Manager Report
2. Remarks/reports by Directors

H. CLOSED SESSION

1. Conference with Legal Counsel — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Miner’s Camp vs. Foresthill Public Utility District
2. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: two

I. ANNOUNCEMENT FROM CLOSED SESSION

J. 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., January 6, 2021.

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, Board Clerk & Ex-Officio Secretary