

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

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

www.foresthillpud.com

Wednesday	October 14, 2020	1:00 PM
-----------	------------------	---------

Topic: Foresthill Public Utility District Special Board Meeting

Time: Oct 14, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://zoom.us/j/92164199309>

Meeting ID: 921 6419 9309

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Find your local number: <https://zoom.us/u/abx27qEpAH>

A. CALL TO ORDER (At 1:00 PM) *President Cochran called the meeting to order at 1:07 P.M.*

B.

C. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>
_____	Director Jane Stahler	<i>Present</i>

D. 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 three 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. *No public comments were offered.*

E. ADOPTION OF THE AGENDA: *Treasurer Linda Cholcher made a motion to adopt the agenda as presented. The motion was seconded by Director Wade and carried unanimously (5-0).*

F. 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 September 9, 2020 Special Meeting
2. Cash Disbursements Register, August 2020
3. Statement of Net Position, August 2020
4. Profit & Loss Budget vs. Actual, August 31, 2020
5. Financial Activity by Fund August 31, 2020
6. Monthly and Year to Date Financial Activity Report, August 31, 2020
7. Investment Policy Compliance, August 31, 2020
8. Quality Analysis Report, August 31, 2020
9. Activity Detail August 31, 2020
10. Portfolio Graphically Presented, August 31, 2020

Board Action: *Vice President Bell made a motion to approve the Consent Agenda. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).*

G. ACTION ITEMS:

1. Board to consider declaring 2,500 gallon chlorine storage tank surplus and directing staff to deliver storage tank to the Todd's Valley Miwok Maidu Cultural Foundation's Roundhouse Site at 21650 Foresthill Road
Recommended Action: Declare tank surplus and direct staff to deliver the tank to the Roundhouse Site
Public comment: *Public comment was received.*

Board Action: *Vice President Bell made a motion to declare the 2,500 gallon chlorine storage tank surplus and direct staff to negotiate a properly worded transfer document and deliver the tank to the Todd's Valley Miwok Maidu Cultural Foundation's Roundhouse site. The motion was seconded by Director Wade and carried unanimously (5-0).*

2. Board to discuss priority of replacing emergency generators at the water treatment plant, the pump station, the dam and headquarters and to take action deemed necessary
Recommended Action: Discuss options and direct staff
Public comment: *No public comments were offered.*

Board Action: *No Board action was taken. President Cochran directed staff to investigate costs and possible grants.*

H. DISCUSSION ITEMS:

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

Board Action: At 2:19 p.m. Vice President Bell made a motion to adjourn the open meeting and move in to closed session. The motion was seconded by Director Wade and carried unanimously (5-0).

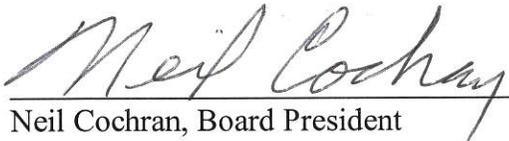
I. CLOSED SESSION (Begins at 2:00 PM)

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. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

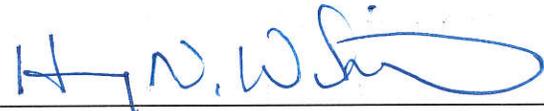
J. ANNOUNCEMENT FROM CLOSED SESSION: At 3:52 PM President Cochran announced that there was no reportable action taken during closed session and that the closed session would be continued after the open session.

K. ADJOURNMENT: President Cochran adjourned the meeting at 3:53 PM

Submitted by:


Neil Cochran, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary