

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

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

<b>Wednesday</b>	<b>October 14, 2020</b>	<b>1:00 PM</b>
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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)**

#### **B. ROLL CALL:**

\_\_\_\_\_ President Neil Cochran  
\_\_\_\_\_ Vice President Mark Bell  
\_\_\_\_\_ Treasurer Linda Cholcher  
\_\_\_\_\_ Director Patty Wade  
\_\_\_\_\_ Director Jane Stahler

**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 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.

#### **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 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

**F. 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:
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:

**G. DISCUSSION ITEMS:**

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

**H. 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

**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 4:00 PM., October 7, 2020.

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.

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Henry N. White, Board Clerk & Ex-Officio Secretary