

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	May 6, 2020	2:00 PM Closed/ 3:30 PM Open
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Join the meeting at 3:30 PM from your computer, tablet or smartphone

Topic: Foresthill Public Utility District Open Session Meeting
Time: May 6, 2020 3:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95151640730>

Meeting ID: 951 5164 0730

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

A. 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. Conference with Legal Counsel — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Hillcrest Mobile Home Park vs. Foresthill Public Utility District
3. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: one

4. 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: Neil Cochran and Henry 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.

B. CALL TO ORDER (At 3:30 pm): *President Cochran called the meeting to order at 3:35 P.M.*

C. ANNOUNCEMENT FROM CLOSED SESSION: *At 3:38 PM Attorney Eric Robinson announced that during closed session, the Board of Directors authorized and directed the General Manager to file a Transfer Petition, to pay required fees and to do all things necessary to provide required notices and meet regulatory requirements for approval of the 2,000 acre feet transfer, including entering into a Refill Agreement similar to the agreement executed for the 2018 surplus water transfer. This authorization and direction was unanimously supported by the Board of Directors.*

D. 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>
_____	Vacant	

E. 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 three minute time limit, the President may move the remaining public comments to the end of the meeting. *Public comment was received*

F. ADOPTION OF THE AGENDA: *Vice President Bell made a motion to adopt the agenda as presented. The motion was seconded by Director Wade and carried unanimously (4-0).*

G. 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 March 11, 2020 Regular Meeting
2. Cash Disbursements Register, February & March 2020
3. Statement of Net Position, February & March 2020
4. Statement of Revenues & Expense, February 29 & March 31, 2020

5. Monthly and Year to Date Report, February 29 & March 31, 2020
6. Fund Accounts February 29 & March 31, 2020
7. Investment Policy Compliance, February 29 & March 31, 2020
8. Quality Analysis Report, February 29 & March 31, 2020
9. Activity Detail, February 29 & March 31, 2020
10. Portfolio Graphically Presented, February 29 & March 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 (4-0)*

H. ACTION ITEMS:

1. Resolution 2020-01 a Resolution Appointing a Director to fill a Vacant Board seat
Recommended Action: Approve Resolution 2020-01 and direct the General Manager to administer the oath of office
Public comment: *Public comment was received.*

Board Action: *Vice President Bell made a motion to approve Resolution 2020-01 and appoint Jane Stahler to fill a vacant Board seat. The motion was seconded by Director Wade and carried unanimously (4-0). General Manager Hank White administered the oath of office to Director Jane Stahler*

2. Resolution 2020-02 a resolution declaring an election
Recommended Action: Approve Resolution 2020-02
Public Comment: *Public comment was received.*

Board Action: *Treasurer Cholcher made a motion to adopt Resolution 2020-02 Declaring an Election be held in this Jurisdiction. The motion was seconded by Director Wade and carried unanimously (5-0)*

3. Consider approval of conflict waiver for potential 2020 Foresthill Public Utility District water transfer
Recommended Action: Approve conflict waiver
Public Comment: *Public comment was received.*

Board Action: *Vice President Bell made a motion to approve the conflict waiver for potential 2020 Foresthill Public Utility District water transfer and authorized and directed the General Manager to execute the conflict waiver letter. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0)*

I. DISCUSSION ITEMS:

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

J. ADJOURNMENT: *President Cochran adjourned the meeting at 5:00 P.M.*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary