

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	August 12, 2020	1:00 PM

Join the public meeting at 2:30 PM from your computer, tablet or smartphone

Hank White is inviting you to a scheduled Zoom meeting.

Topic: Foresthill Public Utility District Special Meeting
Time: Aug 12, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93313202120>

Meeting ID: 933 1320 2120

One tap mobile

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Meeting ID: 933 1320 2120

Find your local number: <https://zoom.us/u/al0SfakQo>

A. CLOSED SESSION (Begins at 1:00 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: two
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 2:30 PM) *President Cochran called the meeting to order at 2:41 P.M.*

C. ANNOUNCEMENT FROM CLOSED SESSION *At 2:42 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.*

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>
_____	Director Jane Stahler	<i>Present</i>

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. *No public comments were offered.*

F. 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).*

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 July 8, 2020 Special Meeting
2. Cash Disbursements Register, June 2020
3. Statement of Net Position, June 2020
4. Statement of Revenues & Expense, June 30, 2020
5. Fund Accounts May 31, 2020 (Corrected) and June 30, 2020
6. Monthly and Year to Date Report, May 31, 2020 (Corrected) and June 30, 2020
7. Investment Policy Compliance, June 30, 2020
8. Quality Analysis Report, June 30, 2020
9. Activity Detail June 30, 2020
10. Portfolio Graphically Presented, June 30, 2020

Board Action: Treasurer Cholcher noted that items G5 and G6 have an incorrect date and will be corrected to 2019. Treasurer Cholcher made a motion to approve the consent agenda as corrected. The motion was seconded by Vice President Bell and carried unanimously (5-0).

H. ACTION ITEMS:

1. Consideration of contract with Cardno, Inc. for species and temperature monitoring during the 2020 transfer
Recommended Action: Authorize execution of a contract with Cardno, Inc. for species and temperature monitoring at a cost not to exceed \$19,860
Public comment: *Public comment was received.*

Board Action: Vice President Bell made a motion to authorize the execution of a contract with Cardno, Inc. at a cost not to exceed \$19,860. The motion was seconded by Director Wade and carried unanimously (5-0).

2. Consideration of membership with the Association of California Water Agencies
Recommended Action: Board to consider membership and direct staff
Public Comment:

Board Action: No Board action was taken. President Cochran directed staff to investigate membership costs for next fiscal year.

I. DISCUSSION ITEMS:

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

J. ADJOURNMENT: President Cochran adjourned the open session at 4:10 PM and reconvened the closed session. At 4:57 PM, President Cochran reported in open session that no reportable action was taken during closed session. President Cochran adjourned the meeting at 4:58 PM.

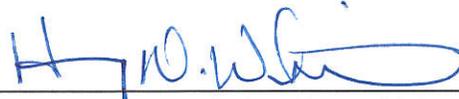
Submitted by:



Neil Cochran, Board President

NEIL COCHRAN

Attest:



Henry N. White, Clerk and Ex-Officio Secretary