

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	July 8, 2020	1:00 PM
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Join the public meeting at 2:00 PM from your computer, tablet or smartphone

Topic: Foresthill Public Utility District Special Board of Directors Meeting
Time: Jul 8, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95933686453>

Meeting ID: 959 3368 6453

One tap mobile

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Find your local number: <https://zoom.us/u/ab7904zTmi>

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 2:00 PM) *President Cochran called the meeting to order at 2:06 P.M.*

C. ANNOUNCEMENT FROM CLOSED SESSION: *At 2:06 PM President Cochran announced that there was no reportable action taken during closed 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: *Vice President Bell 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 June 3, 2020 Special Meeting
2. Cash Disbursements Register, May 2020
3. Statement of Net Position, May 2020
4. Statement of Revenues & Expense, May 31, 2020
5. Fund Accounts May 31, 2020
6. Monthly and Year to Date Report, May 31, 2020
7. Investment Policy Compliance, May 31, 2020
8. Quality Analysis Report, May 31, 2020
9. Activity Detail May 31, 2020
10. Portfolio Graphically Presented, May 31, 2020

Board Action: *Treasurer Cholcher made a motion remove items G4 & G5 from the consent agenda for corrections. The motion was seconded by Vice President Bell and carried unanimously (5-0).*

Board Action: *Vice President Bell made a motion to approve items G1 through G3 and G6 through G10 on the consent agenda. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).*

1. **ACTION ITEMS:** Consider renaming Resolution 2020-01 – Appointing Director to fill vacancy

Recommended Action: Rename Resolution 2020-01 to 2020-06

Public comment: *No public comments were offered.*

Board Action: *Vice President Bell made a motion to rename Resolution 2020-01 Appointing Director to fill vacancy to Resolution 2020-06. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).*

2. Consider Resolution 2020-05 Requesting collection of Delinquent charges on Tax Roll for Tax Year 2020/2021

Recommended Action: Provide direction to staff

Public Comment: *No public comments were offered*

Board Action: *Treasurer Cholcher made a motion to adopt Resolution 2020-05 requesting collection of delinquent charges as of March 20, 2020 on the Tax Roll. The motion was seconded by Director Wade carried unanimously (5-0).*

3. Board President to appoint Planning Committee members and Chair

Recommended Action: Appoint member to the Planning Committee

Public Comment: *No public comments were offered.*

Board Action: *President Cochran appointed Director Stahler as chair of the Planning Committee and Director Wade as member of the Planning Committee.*

4. Consider appointing Director as a signatory to Wells Fargo Bank account

Recommended Action: Appoint member to act as bank account signatory

Public Comment: *No public comments were offered.*

Board Action: *President Cochran appointed Vice President Bell as a signatory to the Wells Fargo Bank account.*

H. DISCUSSION ITEMS:

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

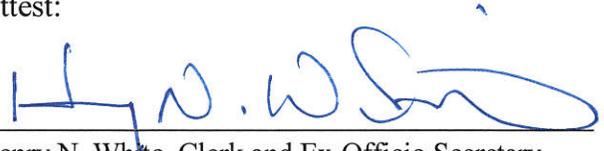
I. ADJOURNMENT: *President Cochran adjourned the meeting at 2:58 PM.*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary