

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Regular Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	March 11, 2020	2:00 P.M.
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A. **CALL TO ORDER:** *President Cochran called the meeting to order at 7:00 PM*

B. **ROLL CALL:**

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Helen Rogers West	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>

C. **PLEDGE OF ALLEGIANCE:** *The pledge was led by Treasurer Cholcher*

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 three minute time limit, the President may move the remaining public comments to the end of the meeting. *Director Helen Rogers West read a prepared statement during public comment resigning her position on the Board of Directors. Public comment was received.*

E. **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).*

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 January 8, 2020 Regular Meeting
2. February 12, 2020 Regular Meeting
3. Minutes of February 13, 2020 Special Meeting
4. Minutes of February 25, 2020 Special Meeting
5. Cash Disbursements Register, January 2020
6. Statement of Net Position, January 2020
7. Statement of Revenues & Expense, January 31, 2020
8. Monthly and Year to Date Report, January 31, 2020
9. Fund Accounts January 31, 2020

10. Investment Policy Compliance, January 31, 2020
11. Quality Analysis Report, January 31, 2020
12. Activity Detail, January 31, 2020
13. Portfolio Graphically Presented, January 31, 2020

Board Action: *Vice President Bell made a motion to approve items F1 through F9 and items F11 through F13. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0).*

Board Action: *Vice President Bell mentioned he had identified two errors on Item F10- Investment Policy Compliance, January 31, 2020. Vice President Bell confirmed corrections with Finance Manager Roger Carroll and suggested corrections. Treasurer Cholcher made a motion to approve Item F10 as corrected. The motion was seconded by Director Wade and carried unanimously (4-0).*

G. DISCUSSION ITEMS:

1. District fuel purchases: *Public comments were received. The Board authorized and directed staff to purchase fuel based on price and fuel station proximity to the employee and to review volumes purchased in six months.*
2. Board meeting schedules: *Public comments were received. The Board authorized and directed staff to schedule a quarterly meeting on the third Thursday of the month at 6:00 PM.*
3. Discuss costs associated with changing a 3/4" meter to a 5/8" meter: *Public comments were received.*
4. General Manager Report
5. Remarks/reports by Directors

H. CLOSED SESSION: *At 3:25 PM, Vice President Bell made a motion to go into closed session. The motion was seconded by Director Wade and carried unanimously (4-0).*

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.

Board Action: *At 6:50 PM, President Cochran announced that during closed session, the Board authorized and directed staff to augment the approved contract with HF&H Consultants, LLC for the purpose of producing a revised Cost of Service study including two evening presentations for an amount not to exceed \$35,000.*

Board Action: *President Cochran announced that during closed session, the Board authorized and directed staff to expend not more than \$20,000 to circulate facts related to the Rate Study through a rate payer communication consultant.*

Board Action: *President Cochran announced that during closed session, the Board authorized and directed staff and counsel to work with Western Hydrologics and ECORP Consulting or other consultant on regulatory permitting, applications and approvals for the transfer of up to 2,000 acre feet of stored water. The price and related terms for the transfer to be equivalent to or better than the term sheet distributed by the State Water Contractors dated February 20, 2020*

I. ADJOURNMENT: *At 6:56 PM, Treasurer Cholcher made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (4-0).*

Submitted by:

Attest:



Neil Cochran, Board President



Henry N. White, Clerk and Ex-Officio Secretary