

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	September 9, 2020	1:00 PM
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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.

JOIN THE OPEN SESSION

Topic: Foresthill Public Utility District Special Meeting

Time: Sep 9, 2020 06:00 PM

Join Zoom Meeting

<https://zoom.us/j/94883146344>

Meeting ID: 948 8314 6344

One tap mobile

+14086380968,,94883146344# US (San Jose)

+16699006833,,94883146344# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)
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Meeting ID: 948 8314 6344

Find your local number: <https://zoom.us/j/94883146344>

B. CALL TO ORDER (At 6:00 PM) *President Cochran called the meeting to order at 6:04P.M.*

C. ANNOUNCEMENT FROM CLOSED SESSION *At 6:04 P.M. President Cochran announced that the district had reached an agreement in the Hillcrest lawsuit and will be releasing a press release when the dismissal is entered into the court.*

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 comment was offered.*

F. ADOPTION OF THE AGENDA: *Treasurer Cholcher made a motion to adopt the agenda as presented. The motion was seconded by Vice President Bell 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 August 12, 2020 Special Meeting
2. Cash Disbursements Register, July 2020
3. Statement of Net Position, July 2020
4. Statement of Revenues & Expense, July 31, 2020
5. Fund Accounts July 31, 2020
6. Monthly and Year to Date Report, July 31, 2020
7. Investment Policy Compliance, July 31, 2020
8. Quality Analysis Report, July 31, 2020
9. Activity Detail July 31, 2020
10. Portfolio Graphically Presented, July 31, 2020

Board Action: Vice President Bell made a motion to approve the consent agenda. The motion was seconded by Director Wade and carried unanimously (5-0).

H. ACTION ITEMS:

1. Consideration of membership with the Association of California Water Agencies
Recommended Action: Board to consider membership and direct staff
Public comment: *Public comment was received*

Board Action: Vice President Bell made a motion to direct staff to negotiate a membership with the Association of California Water Agencies. The motion was seconded by Director Wade. Directors Bell and Wade voted aye. Directors Cochran and Stahler voted nay. Director Cholcher abstained. The motion failed.

I. DISCUSSION ITEMS:

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

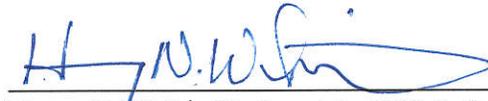
J. ADJOURNMENT: *President Cochran adjourned the open session at 7:13 PM.*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary