

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

### 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](http://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

One tap mobile

+14086380968,,95151640730# US (San Jose)

+16699006833,,95151640730# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 951 5164 0730

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

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#### 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):**

**C. ANNOUNCEMENT FROM CLOSED SESSION**

**D. ROLL CALL:**

\_\_\_\_\_ President Neil Cochran  
\_\_\_\_\_ Vice President Mark Bell  
\_\_\_\_\_ Treasurer Linda Cholcher  
\_\_\_\_\_ Director Patty Wade  
\_\_\_\_\_ 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.

**F. ADOPTION OF THE AGENDA:**

**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

**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:

2. Resolution 2020-02 a resolution declaring an election

Recommended Action: Approve Resolution 2020-02

Public Comment:

3. Consider approval of conflict waiver for potential 2020 Foresthill Public Utility District water transfer

Recommended Action: Approve conflict waiver

Public Comment:

#### **I. DISCUSSION ITEMS:**

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

#### **J. ADJOURNMENT:**

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 1:00 PM., May 5, 2020..

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)367-2511. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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Henry N. White, Board Clerk & Ex-Officio Secretary