

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	June 3, 2020	1:00 PM
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Join the meeting at 2:30 PM from your computer, tablet or smartphone

Topic: Foresthill Public Utility District Open Session Meeting
Time: June 3, 2020 2:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97760996882>

Meeting ID: 977 6099 6882

One tap mobile

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Find your local number: <https://zoom.us/u/aoF3BTIOC>

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: 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 2:30 PM): *President Cochran called the meeting to order at 2:33 P.M.*

C. ANNOUNCEMENT FROM CLOSED SESSION: *At 2:33 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 May 6, 2020 Special Meeting
2. Minutes of May 18 Finance Meeting
3. Cash Disbursements Register, April 2020
4. Statement of Net Position, April 2020
5. Statement of Revenues & Expense, April 30, 2020
6. Fund Accounts April 30, 2020
7. Monthly and Year to Date Report, April 30, 2020
8. Investment Policy Compliance, April 30, 2020
9. Quality Analysis Report, April 30, 2020
10. Activity Detail, April 30, 2020
11. Portfolio Graphically Presented, April 30, 2020

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

H. ACTION ITEMS:

1. Consider Resolution 2020-03 - Fiscal Year 2020/2021 Operating Budget presented by Roger Carroll, CPA
Recommended Action: Adopt Resolution 2020-03
Public comment: *No public comment was offered.*

Board Action: *Treasurer Cholcher made a motion to adopt Resolution 2020-03 – 2020-2021 Operating Budget as amended. The motion was seconded by Vice President Bell. The resolution passed (4-1) with Director Stahler abstaining.*

2. Consider Resolution 2020-04 Requesting collection of charges on Tax Roll for Tax Year 2020/2021 for Assessment District #2
Recommended Action: Adopt Resolution 2020-04
Public Comment: *No public comment was offered.*

Board Action: *Vice President Bell made a motion to adopt Resolution 2020-04. The motion was seconded by Director Wade and carried unanimously (5-0).*

3. Discussion regarding requesting collection of charges on Tax Roll for Tax Year 2020/2021 for delinquent accounts
Recommended Action: Provide staff with direction
Public Comment: *No public comment was offered.*

Board Action: *President Cochran deferred discussion of this item until a later date.*

I. DISCUSSION ITEMS:

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

J. ADJOURNMENT: *President Cochran adjourned the meeting at 3:47 PM.*

Submitted by:


Neil Cochran, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary