

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

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

Tuesday	February 25, 2020	7:00 P.M.
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A. CALL TO ORDER:

B. ROLL CALL:

- _____ President Neil Cochran
- _____ Vice President Mark Bell
- _____ Treasurer Linda Cholcher
- _____ Director Helen Rogers West
- _____ Director Patty Wade

C. PLEDGE OF ALLEGIANCE::

D. PUBLIC COMMENT: All items on the agenda will be open for public comment before or during consideration of an item and before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The President has the discretion of limiting the total discussion time for an item

E. ACTION ITEMS:

1. **Overview of the Proposition 218 Protest Hearing Process**
2. **Open the Proposition 218 Hearing:** Proposed Water Rate Increases to Commence on March 15, 2020 (Fiscal Year 2019-2020) and on or about each January 15 thereafter through Fiscal Year 2023-24.
3. **Presentation:** District Staff will present a brief overview of the District's compliance with Proposition 218 procedural requirements.
4. **Presentation:** HF&H Consultants will present a summary of the cost of service study's findings which support the proposed rate increase, including the amount of the increase, the basis upon which the rates have been calculated, and how the collected rates will be expended.
5. **Open Public Comment:** This is the time for any member of the public to address the Board of Directors on any matter on the agenda. Directors and staff are limited by law to brief responses and clarifying questions to comments. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President. As a courtesy to others, please turn off cell phones and any other distracting devices. All

speakers must address the board from the podium with the microphone. Please be respectful to the person speaking from the podium.

6. **Close the public hearing:** All protests must be submitted prior to the close of the public comment.

7. **Consideration and Tabulation of the Protests**

8. **District Board To Announce Result of Protest Tabulation and Consider Adoption of the Following Resolutions:**

- a. Resolution 2020-01 Ratification of Protest Tabulation
- b. Resolution 2020-02 Adopting and Implementing Proposed Rates Effective March 15, 2020, Contingent Upon Result of Protest Tabulation

F. ADJOURNMENT: This meeting may be continued to Thursday, February 27, 2020 at 7 PM for a special meeting of the Foresthill Public Utility District at the Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631

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

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 4:30 p.m., February 20, 2020.

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