

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders N-29-20 and N-33-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

www.foresthillpud.com

Wednesday	December 9, 2020	2:00 P.M.
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Topic: Foresthill Public Utility District Special Board Meeting

Time: Dec 9, 2020 02:00 PM Pacific Time

Join Zoom Meeting: <https://zoom.us/j/99486377048>

Meeting ID: 994 8637 7048

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/acNJZJ6gK>

A. CALL TO ORDER

B. OATH OF OFFICE: Administer the Oath of Office to returning Director Jane Stahler and incoming Director Robert Palmeri

C. ROLL CALL:

_____ President Neil Cochran
_____ Vice President Mark Bell
_____ Director Patty Wade
_____ Director Jane Stahler
_____ Director Robert Palmeri

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 five minutes per person, or such other time limit as may be imposed by the President. If all public comments cannot be heard within the five minute time limit, the President may move the remaining public comments to the end of the meeting.

E. ADOPTION OF THE AGENDA:

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 November 17, 2020 Special Meeting
2. Minutes of November 27, 2020 Special Meeting
3. Cash Disbursements Register, October 2020
4. Statement of Net Position, October 2020
5. Statement of Activity Budget vs. Actual, October 31, 2020
6. Financial Activity by Fund October 31, 2020
7. Monthly and Year to Date Financial Activity Report, October 31, 2020
8. Investment Policy Compliance, October 31, 2020
9. Quality Analysis Report, October 31, 2020
10. Activity Detail October 31, 2020
11. Portfolio Graphically Presented, October 31, 2020

G. DISCUSSION ITEMS:

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

H. CLOSED SESSION

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 – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: one

I. ANNOUNCEMENT FROM CLOSED SESSION

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 4:30 PM., December 2, 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.

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