

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

Regular Meeting of  
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

Wednesday	February 12, 2020	2:00 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:** 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.

**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 January 8, 2020 Regular Meeting
2. Minutes of January 16, 2020 Special Meeting
3. Minutes of January 23, 2020 Special Meeting
4. Minutes of January 23, 2020 Finance Committee Meeting
5. Cash Disbursements Register, November and December 2019
6. Statement of Net Position, November and December 2019
7. Statement of Revenues & Expense, November 30 and December 31, 2019
8. Monthly and Year to Date Report, November 30 and December 31, 2019
9. Fund Accounts November 30 and December 31, 2019
10. Investment Policy Compliance, November 30 and December 31, 2019
11. Quality Analysis Report, November 30 and December 31, 2019
12. Activity Detail, November 30 and December 31, 2019

13. Portfolio Graphically Presented, November 30 and December 31, 2019

**G. ACTION ITEMS:**

1. Consider Change Order Request Number 1 from Flowline Contractors Inc. for the Foresthill Road Pipeline Replacement Project for a deduction of \$3,578.98  
Recommended Action: Approve change order  
Public comment:
2. Consideration of staff recommendation to ratify correction of non-substantive typographical errors in Ordinance 19-01 – An Ordinance Establishing a Procedure for Ratepayer Objections to Proposed Water Rates  
Recommended Action: Ratify correction of typographical errors  
Public Comment:
3. Consider Finance Committee recommendation for a 1.6% cost of living adjustment to the approved salary schedule (Policy 2390) and a 5% range adjustment to all ranges excluding the Operations Supervisor and the Administrative Assistant  
Recommended Action: Consider recommendation and direct staff  
Public comment:

**H. DISCUSSION ITEMS:**

1. District fuel purchases
2. Board meeting schedules
3. Potential water storage locations for fire protection
4. General Manager Report
5. Remarks/reports by Directors

**I. 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 – 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

**J. ADJOURNMENT: To Thursday February 13, 2020 for a special meeting of the Foresthill Public Utility District**

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 7, 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