

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

Regular Meeting of  
FORESTHILL PUBLIC UTILITY DISTRICT  
FORESTHILL VETERANS MEMORIAL HALL  
Leroy E. Botts Memorial Park  
24601 Harrison Street, Foresthill, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

Wednesday	June 13, 2018	2:00 P.M.
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Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

**A. CALL TO ORDER: 2:00 p.m. by President Rogers West**

**B. ROLL CALL:**

_____	President Helen Rogers West	<i>Present</i>
_____	Vice President Neil Cochran	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Mark Bell	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>

**C. PLEDGE OF ALLEGIANCE: Led by Ron Mills**

**D. MEETING PROCEDURES:**

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

**E. ADOPTION OF THE AGENDA:** (This is the time for agenda modifications) *Treasurer Cholcher made a motion to adopt the agenda without changes. The motion was seconded by Director Wade and carried unanimously (5-0).*

**F. 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. *No public comment*

**G. CONSENT AGENDA:** All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, in which case the item will be removed for separate consideration. Any item removed will be taken up following the motion to approve the Consent Agenda.

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| 1. Minutes of May 9, 2018 Regular Meeting             | Approve |
| 2. Minutes of May 10, 2018 Planning Committee Meeting | Approve |
| 3. Minutes of May 21, 2018 Finance Committee Meeting  | Approve |
| 4. Cash Disbursements Register, April 2018            | Approve |
| 5. Statement of Net Position, April 2018              | Approve |
| 6. Statement of Revenues & Expense, April 30, 2018    | Approve |
| 7. Monthly and Year to Date Report, April 30, 2018    | Approve |
| 8. Fund Accounts, April 30, 2018                      | Approve |
| 9. Investment Policy Compliance, April 30, 2018       | Approve |
| 10. Quality Analysis Report, April 30, 2018           | Approve |
| 11. Activity Detail, April 30, 2018                   | Approve |
| 12. Portfolio Graphically Presented, April 30, 2018   | Approve |

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

**H. BUSINESS: ACTION ITEMS**

1. Approve Resolution 2018-04 Requesting collection of charges on Tax Roll for Tax Year 2018/2019 for Assessment District #2  
Recommended Action: Adopt Resolution 2018-04  
Public Comment: *No public comment was received*

**Board Action:** Vice President Cochran made a motion to adopt Resolution 2018-04. The motion was seconded by Director Wade and carried unanimously (5-0).

2. Approve Resolution 2018-05 Requesting collection of charges on Tax Roll for Tax Year 2018/2019 for delinquent accounts  
Recommended Action: Adopt Resolution 2018-05  
Public Comment: *No public comment was received*

**Board Action:** Treasurer Cholcher made a motion to adopt Resolution 2018-05. The motion was seconded by Director Bell and carried unanimously (5-0).

3. Consider Resolution 2018-06 - Fiscal Year 2018/2019 Operating Budget presented by Roger Carroll, CPA  
Recommended Action: Adopt Resolution 2018-06  
Public Comment: *Public comment was received*

**Board Action:** Treasurer Cholcher made a motion to adopt Resolution 2018-06. The motion was seconded by Director Bell and carried unanimously (5-0).

4. Consider proposal to pay down the unfunded liability at the California Public Employees Retirement System  
Recommended Action: Approve Resolution 2018-07 authorizing payment of unfunded liability with California Public Employees Retirement System in the amount of \$216,645 and combine the remaining liabilities into one 20-year amortization schedule  
Public Comment: *No public comment was received*

***Board Action:*** *Vice President Cochran made a motion to adopt Resolution 2018-07. The motion was seconded by Director Bell and carried unanimously (5-0).*

5. Consideration of membership with the Association of California Water Agencies  
Recommended Action: Discuss membership with the Association of California Water Agencies and direct and authorize staff to carry out Board's decision on membership  
Public Comment: *No public comment was received*

***Board Action:*** *Action Item 5 tabled until July 2018 regular board meeting. Staff directed to obtain and report on ACWA membership dues covering remaining 2018 period and following period renewal.*

6. Consider authorizing staff to enter into an agreement with ECORP Consulting, Inc. to provide engineering services related to biological surveys to identify foothill yellow-legged frog activity in North Shirttail Canyon Creek below Sugar Pine Dam while the reservoir water surface is being lowered  
Recommended Action: Authorize staff to execute a contract to obtain data related to foothill yellow-legged frog activity  
Public Comment: *No public comment was received*

***Board Action:*** *Director Bell made a motion to authorize staff to execute a contract with ECORP Consulting, Inc. to provide the services detailed in the proposal dated June 12, 2018 and not to exceed \$117,230.00. The motion was seconded by Director Wade and carried unanimously (5-0).*

#### **I. DISCUSSION ITEMS: DIRECTOR/COMMITTEE/STAFF REPORTS:**

1. General Manager's Report – This is the time for the General Manager to report on any correspondence, meetings, or other information that the Board members and the community need to be aware of: Storage tank project, water rights, water sales.
2. Director reports – This is the time for Board members to report on any webinars, classes, seminars, meetings or other information they have learned and share with their fellow Board members and the community.

***ADJOURNMENT OF OPEN MEETING At 3:28 p.m. Director Bell made a motion to adjourn the open meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).***

#### **J. CLOSED SESSION**

1. Conference with Legal Counsel — Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). Name of administrative agency adjudicatory proceeding: State

Water Resources Control Board, In re petition for extension of time for water right permit No. 15375.

2. 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: Helen Rogers West and Hank 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.
3. 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

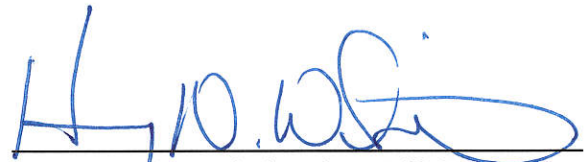
**M. ANNOUNCEMENT FROM CLOSED SESSION:** *At 4:55 PM, President Helen Rogers West announced that the district has nearly reached agreement on the basic terms for transferring 2,000 acre feet of stored water from Sugar Pine Reservoir to Dudley Ridge Water District (in Kings County) and Kern County Water Agency. The district will be adopting a notice of statutory exemption under the California Environmental Quality Act and will be filing a temporary change petition with the State Water Resources Control Board.*

**ADJOURNMENT:** *The meeting was adjourned at 4:55 PM*

Submitted by:

  
\_\_\_\_\_  
Helen Rogers West, Board President

Attest:

  
\_\_\_\_\_  
Henry N. White, Clerk and Ex-Officio Secretary