

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

Wednesday	August 8, 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 Hank White

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)

Board Action: *President Rogers West made suggested a modification to the agenda to add item 4 to the Closed Session: Public Employee Performance Evaluation Government Code Section 54957 (b) (1) Title: General Manager. Vice President Cochran made a motion to add item 4 to the closed session. 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 June 13, 2018 Regular Meeting | Approve |
| 2. Minutes of July 10, 2018 Planning Committee Meeting | Approve |
| 3. Cash Disbursements Register, May and June 2018 | Approve |
| 4. Statement of Net Position, May and June 2018 | Approve |
| 5. Statement of Revenues & Expense, May 31 & June 30, 2018 | Approve |
| 6. Monthly and Year to Date Report, May 31 & June 30, 2018 | Approve |
| 7. Fund Accounts, May 31 & June 30, 2018 | Approve |
| 8. Investment Policy Compliance, May 31 & June 30, 2018 | Approve |
| 9. Quality Analysis Report, May 31 & June 30, 2018 | Approve |
| 10. Activity Detail, May 31 & June 30, 2018 | Approve |
| 11. Portfolio Graphically Presented, May 31 & June 30, 2018 | Approve |

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

H. BUSINESS: ACTION ITEMS

1. Authorize execution of contract with Wagner and Bonsignore to provide a Spillway Condition Assessment in an amount not to exceed \$26,000.00.
Recommended Action: Authorize contract
Public Comment: ***Public comment was received***

Board Action: *Director Bell made a motion to authorize the General Manager to execute a contract with Wagner and Bonsignore for a Spillway Condition Assessment in an amount not to exceed \$26,000.00. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).*

2. Authorize execution of contract with Peterson Brustad, Inc. to conduct Inundation mapping for Sugar Pine Dam in an amount not to exceed \$13,907.00
Recommended Action: Authorize contract
Public Comment: ***No public comment***

Board Action: *Director Bell made a motion to authorize the General Manager to execute a contract with Peterson Brustad, Inc. to conduct Inundation mapping for Sugar Pine Dam in an amount not to exceed \$13,907.00. The motion was seconded by Vice President Cochran and carried unanimously (5-0).*

3. Authorize execution of a contract with Peterson Brustad, Inc. to produce plans and specifications, bid assistance and construction management to replace approximately 5,900 linear feet of pipeline from the water treatment plant to approximately Walter's Way (Capital Improvement Project #6) in an amount not to exceed \$220,958
Recommended Action: Authorize execution of the contract and the use of Repair and Replacement funds
Public Comment: *Public comment was received.*

Board Action: *Director Bell made a motion to authorize the General Manager to execute a contract with Peterson Brustad, Inc. to prepare plans and specifications, bid assistance and construction management to replace approximately 5,900 linear feet of pipeline from the water treatment plant to approximately Walter's Way in amount not to exceed \$220,958.00 and authorize the use of Repair and Replacement funds for the effort. The motion was seconded by Director Wade and carried unanimously (5-0).*

4. Authorize execution of a contract with Western Hydrologics to provide water rights and water transfer support in an amount not to exceed \$15,000
Recommended Action: Authorize execution of contract
Public Comment: *No public comment*

Board Action: *Director Bell made a motion to authorize the General Manager to execute a contract with Western Hydrologics to provide water rights and transfer support in an amount not to exceed \$15,000.00. The motion was seconded by Treasurer Cholcher 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 3:35 p.m. Vice President Cochran made a motion to adjourn the open meeting. The motion was seconded by Director Wade 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
4. Public Employee Performance Evaluation Government Code Section 54957 (b) (1) Title: General Manager

M. ANNOUNCEMENT FROM CLOSED SESSION: *At 6:22 PM President Rogers West announced in open session that Hank White had left the meeting at 4:50 PM, prior to the Board discussion of his performance evaluation. President Rogers West reported that during the closed session an ad hoc committee consisting of President Rogers West and Vice President Cochran was appointed to present the annual employee performance evaluation to the General Manager and to discuss an amendment to the employment contract currently in place. Said amendment was to include an increase in compensation. No other reportable action was taken during closed session.*

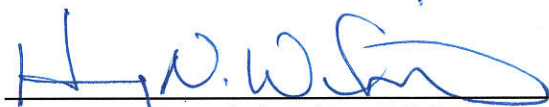
ADJOURNMENT: *The meeting was adjourned at 6:23 PM*

Submitted by:

Attest:



Helen Rogers West, Board President



Henry N. White, Clerk and Ex-Officio Secretary