

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Regular Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631
www.foresthillpud.com

Pursuant to Government Code section 54953(b), Vice President Mark Bell will be participating in the meeting remotely. The teleconference location is Badlands Boondock Camp Spot, Wall, SD 57790. Vice President Bell will participate in the meeting via telephone or Zoom Meeting (depending on internet availability).

Wednesday	October 14, 2026	6:00 P.M.
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Any person may access and comment during the meeting by doing the following:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89951545216?pwd=TVyhTjZAbWgzZEgoRmKlV5xUbXp0Kg.1>

A. CALL TO ORDER 6:00 PM

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

_____ President Chase Dowling
_____ Vice President Mark Bell
_____ Treasurer Ron Thompson
_____ Director Roger Pruett
_____ Director Dianne Foster

D. ADJUSTMENT TO ITEM PLACEMENT/SEQUENCE IN THE AGENDA

E. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items that are not on the agenda. We welcome and encourage your comments as the Board takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Board may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the President may direct questions to staff for a later response or future consideration by the Board.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

F. CONSENT AGENDA: All items listed under the Consent Agenda are routine in nature and may be approved by one motion

1. Approval of September 9, 2026 Regular Board Meeting minutes
2. Receive and file combined financial reports for August 2026

G. OPERATIONS ACTION ITEMS: None

H. BOARD MEMBER ACTION ITEMS:

1. Title: Finance Manager Recruitment
 - a. Description: The Board of Directors reached a consensus at its July 29, 2026 Board Meeting to hire an in-house Finance Manager. Four public agency recruitment firms were contacted, and two cost proposals were received. Board President also reached out to Placer County Water Agency (PCWA) and received support to assist with our recruitment efforts.
 - b. Requested Outcome: Review cost proposals from Peckham & McKenney and Bob Murray & Associates and select a recruiting firm to recruit the District's Finance Manager, or in the alternative, authorize the Board President to enter into reimbursement and other agreements with PCWA to assist Foresthill Public Utility District recruit a Finance Manager not to exceed \$5,000.
 - c. Supporting Documentation: Proposals from Peckham & McKenney and Bob Murray & Associates.
 - d. Submitted by: Board President
2. Title: Leadership and Board Development Trainer/Facilitator
 - a. Description: the Board of Directors reached a consensus at its July 29, 2026 Board Meeting to engage a consultant no later than October 30, 2026 to provide leadership and development training, board planning/facilitation, and organizational assessment to the Board of Directors. The District received cost proposals from three training organizations.
 - b. Requested Outcome: Review cost proposals from Raftelis, Data Science, and California Special District Association (CSDA) and select a trainer to provide leadership and development training, board planning/facilitation, and organizational assessment training to the Board of Directors.
 - c. Supporting Documentation: Proposals from Raftelis, Data Science, and CSDA.
 - d. Submitted by: Board President
3. Title: Strategic Plan Workshop Facilitator
 - a. Description: the Board of Directors reached a consensus at its July 29, 2026 Board Meeting to engage a consultant to facilitate a strategic plan workshop. As recommended in the 2024-2025 Placer County Grand Jury Report, the Board will review and approve a strategic plan at the next fiscal planning cycle. The District received cost proposals from three consultants to provide and facilitate the workshop.
 - b. Requested Outcome: Review cost proposals from Raftelis, Data Science, and California Special District Association (CSDA) and select a facilitator to provide strategic plan workshop for the Board.
 - c. Supporting Documentation: Proposals from Raftelis, Data Science, and CSDA.
 - d. Submitted by: Board President

4. Title: New Director Onboarding Process
 - a. Description: the upcoming November election will likely result in new members to the Board. The new Directors will benefit from a formal onboarding process to introduce and familiarize them to the District and its operations, as well as general Board governance and meeting requirements under the Brown Act.
 - b. Requested Outcome: Discuss and formulate a formal onboarding process for newly elected Directors.
 - c. Supporting Documentation: None.
 - d. Submitted by: Board President

I. BOARD MEMBER POLICY ACTION ITEMS:

1. Title: Deletion of Section 2110.40, “Life Insurance”, in the Foresthill Public Utility District Policy Handbook
 - a. Description: Section 2110.40 of the District Policy Handbook provides for life insurance benefits for all regular full-time employees in all job classifications in an amount equal to the employee’s annual salary. Employees may purchase additional life insurance coverage for up to two times the amount of employee’s annual salary at the employee’s expense.
 - b. Requested Outcome: Consider deleting Section 2110.40 to remove life insurance benefit to all District employees.
 - c. Supporting Documentation: Proposed deletion to Policy No. 2110.40 to the Foresthill Public Utility District Policy Handbook.
 - d. Submitted by: Board Director Foster
2. Title: Revision to Section 2110.55, “Retiree Medical Insurance”, of the Foresthill Public Utility District Policy Handbook
 - a. Description: The proposed revision to Section 2110.55 of the District Policy Handbook eliminates reimbursing employees hired after January 1, 2015 who retire from the Public Employee retirement System after 20 years of continuous service to the District, as well as their surviving spouse, up to \$400 per month for costs of health insurance benefits.
 - b. Requested Outcome: Consider and approve revision to Section 2110.55 of the District Policy Handbook.
 - c. Supporting Documentation: Proposed revision to Policy No. 2110.55 of the Foresthill Public Utility District Policy Handbook.
 - d. Submitted by: Board Director Foster
3. Title: Board ad hoc committee to review proposed revision to Policy 5060
 - a. Description: The Board appointed an ad hoc committee to review Policy 5060 and bring a revision recommendation to the Board.
 - b. Requested Outcome: Consider and approve revision to Policy 5060.
 - c. Supporting Documentation: To be provided by the ad hoc committee.
 - d. Submitted by: Board of Directors

4. Title: Annual Review of the District Health Insurance Plans
 - a. Description: Section 2110.55 of the District Policy Handbook provides for annual review of the District's health insurance premium plans before open enrollment.
 - b. Requested Outcome: General Manager presents the District's health insurance plans and premiums to the Board for review.
 - c. Supporting Documentation: Policy No. 2110.55 of the Foresthill Public Utility District Policy Handbook.
 - d. Submitted by: Board Director Foster
5. Title: Ongoing Review of District Policies
 - a. Description: the Board of Directors is continuously reviewing District Policies, and Director Thompson has submitted minor updates and revisions to Policies 2140.50, 2260.30, 3080.11, 3080.12, 3080.13, 3080.14, 3080.16, 3080.40, 3080.41, 3081.21, 3081.23, 3081.24, 3081.25, 3081.31 for review and consideration by the Board.
 - b. Requested Outcome: Review and approve proposed edits to Policies 2140.50, 2260.30, 3080.11, 3080.12, 3080.13, 3080.14, 3080.16, 3080.40, 3080.41, 3081.21, 3081.23, 3081.24, 3081.25, 3081.31.
 - c. Supporting Documentation: Proposed edits to Policies 2140.50, 2260.30, 3080.11, 3080.12, 3080.13, 3080.14, 3080.16, 3080.40, 3080.41, 3081.21, 3081.23, 3081.24, 3081.25, 3081.31.
 - d. Submitted by: Director Ron Thompson

J. DISCUSSION ITEMS: None

K. FUTURE AGENDA ITEMS - Future agenda items are to help the General Manager and Board President craft the next month's agenda. Unless otherwise voted upon, the future agenda will comprise of no more than one new board member action item and no more than one new policy action item. Now is the time to discuss which items the board would like to see first to help prioritize efficiency.

1. FUTURE BOARD MEMBER ACTION ITEMS - None

2. FUTURE POLICY ACTION ITEMS - None

3. FUTURE DISCUSSION ITEMS - None

L. GENERAL MANAGER'S REPORT

M. DIRECTORS' ITEMS/INFORMATION ONLY

N. CLOSED SESSION - None

O. REPORT OUT OF CLOSED SESSION - None

P. 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., October 7, 2026.

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.
