

# 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](http://www.foresthillpud.com)

Wednesday	January 8, 2025	4:00 P.M.
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### A. CALL TO ORDER: 4:00 PM

### B. OPEN SESSION - ROLL CALL:

\_\_\_\_\_ President Ron Thompson  
\_\_\_\_\_ Treasurer Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Chase Dowling  
\_\_\_\_\_ Director Dianne Foster

### C. PLEDGE OF ALLEGIANCE

### D. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items 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.

### E. CLOSED SESSION:

1. 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: Henry N. 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

### F. CALL TO ORDER 6:00 PM

## G. ROLL CALL

\_\_\_\_\_ President Ron Thompson  
\_\_\_\_\_ Treasurer Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Chase Dowling  
\_\_\_\_\_ Director Dianne Foster

## H. PLEDGE OF ALLEGIANCE

## I. ANNOUNCEMENT FROM CLOSED SESSION:

## J. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items 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.

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

1. Approval of December 11, 2024, Regular Board Meeting minutes.
2. Receive and file combined financial reports for November 2024.

## L. ACTION ITEMS:

1. Annual Organizational Meeting – Pursuant to Policy #5010.50, the Board will elect a President, Vice President, and Treasurer from among its members.  
Recommended Action: Elect a President, Vice President, Treasurer and appoint the Board Clerk and Ex-Officio Secretary  
Public comment:
2. Appointment of standing committee members – Pursuant to Policy #4060.30, the Board President shall appoint members of the Planning Committee and Finance Committee.  
Recommended Action: Board President to appoint committee members and chair.  
Public comment:
3. President Thompson’s request to revise Board Policy #5020 Board Agenda.  
Recommended action: Adopt Policy 5020 with changes approved 5/9/2024 and 8/14/2024 and discuss additional changes proposed 12/11/2024.  
Public comment:
4. Director Foster’s request for agenda item: **“Placing the entire contents of the FPUD [Foresthill] Board Policy Handbook on the FPUD [Foresthill] website.”**

Recommended action: Discuss and direct staff.

Public comment:

5. Director Foster's request for a discussion and enforcement of Policy Number 5060.12. 5060.13 & 5060.22 which is regarding "recording public comments" in the minutes.

Recommended action: Discuss and direct staff.

Public comment:

#### **M. DISCUSSION ITEMS:**

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

#### **N. 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 31, 2024.

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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, General Manager