

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	September 12, 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: 2:01 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>Excused</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: Treasurer Cholcher made a motion to adopt the agenda without changes. The motion was seconded by Director Bell and carried unanimously (4-0).

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 comments received from the public.*

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 August 8, 2018 Regular Meeting | Approve |
| 2. Cash Disbursements Register, July 2018 | Approve |
| 3. Statement of Net Position, July 2018 | Approve |
| 4. Statement of Revenues & Expense, July 31, 2018 | Approve |
| 5. Monthly and Year to Date Report, July 31, 2018 | Approve |
| 6. Fund Accounts, July 31, 2018 | Approve |
| 7. Investment Policy Compliance, July 31, 2018 | Approve |
| 8. Quality Analysis Report, July 31, 2018 | Approve |
| 9. Activity Detail, July 31, 2018 | Approve |
| 10. Portfolio Graphically Presented, July 31, 2018 | Approve |
| 11. Change date of October 10, 2018 Regular meeting to October 3, 2018 | Approve |
| 12. Amendment #4 to the employment contract for the General Manager | Approve |

Board Action: Vice President Cochran made a motion to approve the Consent Agenda. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0)

H. BUSINESS: ACTION ITEMS

1. Action item: Authorize the execution of an Advanced Funding Agreement with Nellie Jo Ranch LLC to fund district activity necessary to review the proposed Nellie Jo Ranch development; Authorize the issuance of Water Availability letters for approximately 80 parcels resulting from the subdivision of Assessor’s Parcel Number 258-150-001 (Nellie Jo Ranch); Direct the General Manager to request a deposit of \$5,000 to fund activity necessary to review the Nellie Jo Ranch development
Recommended Action: Approve
Public Comment: *Public comment was received*

Board Action: Director Bell made a motion to authorize the General Manager to: 1.) execute an Advanced Funding Agreement with Nellie Jo Ranch LLC as amended with minor language adjustments; and 2.) authorize the General Manager to issue Water Availability letters for the 80 parcel Nellie Jo Ranch development; and 3.) direct the General Manager to secure a \$5,000 deposit for work associated with the Nellie Jo Ranch development. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0)

2. Action item: Authorize the General Manager to execute a Power Letter of Agreement between the Bureau of Reclamation and the Foresthill Public Utility District to mitigate potential hydroelectric generation impacts to the Folsom Power Plant due to the 2018 Dry Year Water Transfer Program and authorize the General Manager to pay the Bureau of Reclamation a deposit not to exceed \$10,000 to mitigate any such impacts
Recommended Action: Approve
Public Comment: *No public comment was received*

Board Action: Director Bell made a motion to approve Resolution 2018-08 authorizing the General Manager to execute a Power Letter of Agreement with the Bureau of Reclamation and issue payment in the amount of \$8,718.00. The motion was seconded by Vice President Cochran and carried unanimously (4-0).

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 3:43 p.m. Vice President Cochran made a motion to adjourn the open meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0).


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

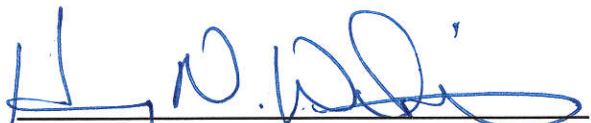
M. ANNOUNCEMENT FROM CLOSED SESSION: At 4:40 PM President Rogers West announced in open session that no reportable action was taken during closed session.

ADJOURNMENT: The meeting was adjourned at 4:40 PM

Submitted by:


Helen Rogers West, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary