

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Regular Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	June 12, 2019	2:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order at 1:58 PM*

B. ROLL CALL:

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

C. PLEDGE OF ALLEGIANCE: *The pledge was led by Treasurer Cholcher*

D. PUBLIC COMMENT: This is the time for members of the public to address the Board of Directors on any matter not listed on the agenda including upcoming community events or announcements. Please note that the Board of Directors is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the President. If comments cannot be heard within the three minute time limit, the President may move the remainder of public comment to the end of the meeting.
Public comment was received until 2:42 PM

E. ADOPTION OF THE AGENDA: *Treasurer Cholcher made a motion to adopt the agenda as presented. The motion was seconded by Director Wade and carried unanimously (5-0)*

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

1. Minutes of May 8, 2019 Regular Meeting
2. Minutes of June 3, 2019 Finance Committee Meeting
3. Cash Disbursements Register, April 2019
4. Statement of Net Position, April 2019
5. Statement of Revenues & Expense, April 30, 2019
6. Monthly and Year to Date Report, April 30, 2019
7. Fund Accounts April 30, 2019
8. Investment Policy Compliance, April 30, 2019
9. Quality Analysis Report, April 30, 2019
10. Activity Detail, April 30, 2019
11. Portfolio Graphically Presented, April 30, 2019

Board Action: Director Rogers West made a motion to approve the consent agenda. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0)

G. ACTION ITEMS:

1. Approve Resolution 2019-02 Requesting collection of charges on Tax Roll for Tax Year 2019/2020 for Assessment District #2
Recommended Action: Adopt Resolution 2019-02
Public Comment: *Received*

Board Action: Vice President Bell made a motion to adopt Resolution 2019-02. The motion was seconded by Director Rogers West and carried unanimously (5-0)

2. Approve Resolution 2019-03 Requesting collection of charges on Tax Roll for Tax Year 2019/2020 for delinquent accounts
Recommended Action: Adopt Resolution 2019-03
Public Comment: *Received*

Board Action: Vice President Bell made a motion to approve Resolution 2019-04. The motion was seconded by Director Wade. The resolution passed (4-1) with Treasurer Cholcher voting against the resolution

3. Consider Resolution 2019-04 - Fiscal Year 2019/2020 Operating Budget presented by Roger Carroll, CPA
Recommended Action: Adopt Resolution 2019-04
Public Comment: *Received*

Board Action: Vice President Bell made a motion to adopt Resolution 2019-04. The motion was seconded by Director Rogers West and carried unanimously (5-0)

4. Approve the Finance Committee's recommendation and authorize the General Manager to execute a contract with Fechter & Company, Certified Public Accountants for three years, with an option to extend the contract by two additional years
Recommended Action: Authorize execution of a contract
Public Comment: *Received*

Board Action: Vice President Bell made a motion to authorize the General Manger to execute a contract with Fechter & Company. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0)

5. Declare the Foresthill Road Pipeline Replacement Project exempt from the California Environmental Quality Act and direct the General Manager to file a Notice of Exemption with Placer County
Recommended Action:
Public Comment: *Received*

Board Action: Director Rogers West made motion to declare the Foresthill Road Pipeline Replacement Project exempt from the California Environmental Quality Act and to direct the

General Manager to file a Notice of Exemption with Placer County. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0)

6. Consider request from Todd's Valley Miwok-Maidu Cultural Foundation to discontinue serving 21650 Foresthill Rd and remove the meter.

Recommended Action: Approve request to remove meter

Public Comment: **Received**

Board Action: Treasurer Cholcher made a motion to approve the request from the Todd's Valley Miwok-Maidu Cultural Foundation and discontinue the water service for 21650 Foresthill Road (APN 255-040-019). The motion was seconded by Director Wade and carried unanimously (5-0)

7. Consider approval of Task Order #2 from Western Hydrologics for consulting services supporting water rights and water transfers

Recommended Action: Approve Task Order #2 with Western Hydrologics for an amount not to exceed \$40,000

Public Comment: **Received**

Board Action: Director Wade made a motion approve Task Order #2 with Western Hydrologics for and amount not to exceed \$40,000. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0)

H. DISCUSSION ITEMS:

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

I. CLOSED SESSION At 3:48 PM Treasurer Cholcher made a motion to adjourn the open meeting. The motion was seconded by Director Rogers West and carried unanimously (5-0)

1. 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
2. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: two

J. ADJOURNMENT: Board Action: At 5:00 PM, President Cochran announced in open session that during closed session, Vice President Bell made a motion to file an appeal on the attorney fee ruling in the Miner's Camp v. Foresthill Public Utility District. The motion was seconded by Director Rogers West and carried unanimously. At 5:03 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (5-0)

Submitted by:


Neil Cochran, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary