

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders N-29-20 and N-33-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

www.foresthillpud.com

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| Wednesday | March 10, 2021 | 2:00 P.M. |
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Join Zoom Meeting: <https://zoom.us/j/92991710546> Meeting ID: 929 9171 0546

Dial by your location: 408 638 0968 or 669 900 6833

Find your local number: <https://zoom.us/u/acpr8o7aTY>

A. CALL TO ORDER: 2:00 PM

B. OPEN SESSION - ROLL CALL (3 minutes):

_____ President Mark Bell
_____ Vice President Patty Wade
_____ Treasurer Neil Cochran
_____ Director Jane Stahler
_____ Director Robert Palmeri

C. PUBLIC COMMENT: (20 minutes)

- This is the time for the Board to hear from the public. 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 Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

D. CLOSED SESSION: (2 hours)

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
3. 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: Mark Bell and

Henry 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.

E. OPEN SESSION - ROLL CALL (Starting at 7:00 PM):

_____ President Mark Bell
_____ Vice President Patty Wade
_____ Treasurer Neil Cochran
_____ Director Jane Stahler
_____ Director Robert Palmeri

F. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes)

G. PUBLIC COMMENT: (20 minutes)

- This is the time for the Board to hear from the public. 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 Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

H. ADOPTION OF THE AGENDA: (2 minutes)

I. CONSENT AGENDA: (5 minutes) All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion.

1. Minutes of February 10, 2021 Special Meeting
2. Minutes of the February 18, 2021 Finance Committee
3. Cash Disbursements Register,
4. Statement of Net Position, January 2021
5. Statement of Activity Budget vs. Actual, January 2021
6. Monthly and Year to Date Financial Activity Report, January 2021
7. Financial Activity by Fund January 2021
8. Investment Policy Compliance, January 2021
9. Quality Analysis Report, January 2021
10. Activity Detail January 2021
11. Portfolio Graphically Presented, January 2021

J. ACTION ITEMS: (30 minutes)

1. Consider approval of proposal by Rauch Communication Consultants, Inc. to continue a public engagement program in an amount not to exceed \$17,000

Recommended Action: Approve proposal and direct staff to execute agreement

Public comment:

2. Board to discuss and take action on delinquent accounts receivable

Recommended Action: Direct staff according to discussion and action

Public comment:

K. DISCUSSION ITEMS: (20 minutes)

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

L. 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., March 3, 2021.

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.

Henry N. White, Board Clerk & Ex-Officio Secretary