

# 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)

Pursuant to Government Code section 54953(b), Treasurer Mark Bell will be participating in the meeting remotely. The teleconference location is Space 9, 201 3<sup>rd</sup> Avenue, Bovill, Idaho. Treasurer Bell will participate in the meeting via telephone or Zoom Meeting (depending on internet availability).

Wednesday	October 9, 2024	4:00 P.M.
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### A. CALL TO ORDER: 4:00 PM

### B. OPEN SESSION - ROLL CALL:

\_\_\_\_\_ President Ron Thompson  
\_\_\_\_\_ Vice President Jane Stahler  
\_\_\_\_\_ Treasurer Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Peter Kappelhof

### C. 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.

### D. 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: Jane Stahler and 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.

2. Conference with legal counsel – significant exposure to litigation – (Government Code section 54956.9(d)(2) and (e)(2)) (2 cases)
3. Conference with labor negotiators pursuant to Government Code Section 54957.6 – unrepresented employee: General Manager

**E. OPEN SESSION - ROLL CALL (Starting at 6:00 PM):**

\_\_\_\_\_ President Ron Thompson  
\_\_\_\_\_ Vice President Jane Stahler  
\_\_\_\_\_ Treasurer Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Peter Kappelhof

**F. PLEDGE OF ALLEGIANCE**

**G. ANNOUNCEMENT FROM CLOSED SESSION:**

**H. 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.

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

1. Approval of July 10, 2024, and August 14, 2024 Regular Board Meeting minutes.
2. Receive and file combined preliminary financial reports for July and August 2024.

**J. ACTION ITEMS:**

1. Approve Foresthill Public Utility District General Manager Employment Agreement  
Recommended action: Approve employment agreement  
Public comment:
2. Presentation of the Annual Financial Report with the Independent Auditor’s Report for fiscal year ending June 30, 2023  
Recommended action: Receive and file the Annual Financial Report for fiscal year ending June 30, 2023  
Public comment:
3. Approve proposal dated September 27, 2024, from CSI Metrics to provide professional services associated with providing a Supervisory Control and Data Acquisition system (SCADA) for the Foresthill Water Treatment Plant for an amount not exceeding \$40,000.

Recommended action: Approve the proposal and direct staff to execute an appropriate agreement not exceeding \$40,000

Public Comment:

4. Vice President Stahler's request for agenda item: *"Approve a General Manager Report format and standard monthly requested information."*

Recommended action: *"Discuss and Approve a General Manager's Report format and content."*

Public comment:

5. Vice President Stahler's request for agenda item: *"Information is critical to District decisions. The organization and access to information provides the opportunity to better understand District issues. In many organizations, a "Portal" is created where an organization's information can be accessed by designated members of the organization."*

Recommended action: *"Discuss and recommend future action to address the design and creation of a FPUD information 'Portal'."*

Public comment:

#### **K. DISCUSSION ITEMS:**

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., October 2, 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