

# 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	April 8, 2026	6:00 P.M.
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Any person may access and comment during the meeting by doing the following:

Join Zoom Meeting: <https://us06web.zoom.us/j/82837681166> Meeting ID: 828 3768 1166

**1. OPEN SESSION - CALL TO ORDER 6:00 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**4. ADJUSTMENTS TO THE AGENDA WITHIN CATEGORIES**

**5. PUBLIC COMMENT:**

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

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

- 6.1. Approval of March 11, 2026, Regular Board Meeting minutes
- 6.2. Receive and file combined financial reports for February 2026

**7. OPERATIONS ACTION ITEMS:**

- 7.1. Approve Resolution 2026-02 – Declaring an election be held in Foresthill Public Utility District’s jurisdiction, requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Recommended action: Approve Resolution 2026-02.

Public Comment:

- 7.2. Local Agency Formation Commission Special District Board Member ballot.

Recommended action: Cast ballot for one candidate and direct President to sign and submit.

Public Comment:

**8. BOARD MEMBER ACTION ITEMS:**

- 8.1. Submitted by Chase Dowling

8.1.1. Category: *Board member action item*

8.1.2. Title: *Consider Selection of Independent Legal Counsel for Review of General Manager 2024 Employment Agreement Process*

8.1.3. A three to five sentence description: *Pursuant to prior Board direction, the ad hoc committee has identified and evaluated qualified independent legal counsel to perform a process-based assessment of the negotiation and implementation of the General Manager’s 2024 employment agreement. The committee will present its recommendations for Board consideration, including proposed scope of work and cost.*

8.1.4. Requested outcome: *Approve selection of independent legal counsel, authorize execution of an agreement for services, and approve a not-to-exceed amount for the engagement.*

8.1.5. Supporting documentation: *Enclosed*

- 8.2. Submitted by: *Dianne Foster*

8.2.1. Category : *Not provided*

8.2.2. Title: *Not provided*

8.2.3. A three to five sentence description: *Hire an in-house Finance Manager – The FPUD has been without an in-house Finance Manager for three years this April. Board Policies 2300 and 2305 was written specifically to apply to a finance manager who is physically working in the office. The current remote finance company charges nearly \$100,000 more than an in-house contracted manager would cost per year. The Board must continue posting the position as long as it takes to hire a qualified person to fill the Finance Manager position.*

8.2.4. Requested outcome: *I am requesting the Board vote to continue posting an RFP for an in-house finance manager position at the CSDA, Indeed, Placer Job Network, Gold Country Media as well as other suggested areas.*

8.2.5. Supporting documentation: *Not provided*

**9. BOARD MEMBER POLICY ACTION ITEMS:**

- 9.1. Consider revised job description for the Treatment Plant/Distribution Operator III position.

Recommended action: Approve revised job description

Public comment:

**10. DISCUSSION ITEMS: None**

**11. FUTURE AGENDA ITEMS** - Future agenda items are to help the General Manager and Board President craft the next month's agenda. Unless otherwise voted upon, the future agenda will comprise of no more than one new board member action item and no more than one new policy action item. Now is the time to discuss which items the board would like to see first to help prioritize efficiency.

**11.1. FUTURE BOARD MEMBER ACTION ITEMS**

11.1.1. Submitted by: *Dianne Foster*

11.1.1.1. Category: *Future Board Member Action Items*

11.1.1.2. Title: *Not provided*

11.1.1.3. A three to five sentence description: *The Board Explore hiring another Attorney Firm –The time has come to consider hiring a different Attorney firm to represent the FPUD. The current firm has been the FPUD counsel for approximately 15 years. During this time, there have been some costly decisions made which was against the financial well-being of the FPUD and the ratepayers. The District would benefit in seeking another attorney firm with a new and fresh perspective on legal matters and advice.*

11.1.1.4. Requested outcome: *I am requesting that the Board vote to initiate an RFP to replace the current firm with a new Attorney firm.*

11.1.1.5. Supporting documentation: *Not provided.*

**11.2. FUTURE POLICY ACTION ITEMS - None**

**11.3. FUTURE DISCUSSION ITEMS - None**

**12. GENERAL MANAGER'S REPORT**

**13. DIRECTORS' ITEMS/INFORMATION ONLY**

**14. CLOSED SESSION -**

14.1. 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: Chase Dowling 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.

**15. REPORT OUT OF CLOSED SESSION -**

**16. 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., April 2, 2026.

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