

# 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](http://www.foresthillpud.com)

Wednesday	February 13, 2019	1:00 P.M.
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**A. CALL TO ORDER:** *President Cochran called the meeting to order at 1:00 PM*

**B. ROLL CALL:**

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

**C. PLEDGE OF ALLEGIANCE:** *The pledge was led by President Cochran*

**Board Action:** *Vice President Bell made a motion to go into closed session. The motion was seconded by Director Wade and carried unanimously (3-0)*

**D. CLOSED SESSION: 1:02 PM**

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: one

**E. ANNOUNCEMENT FROM CLOSED SESSION:** *At 2:01 PM, President Cochran announced that no reportable action had been taken during closed session*

**F. PUBLIC COMMENT – Starting at 2:00 PM:** 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. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President. ***Public comment was received until 3:14 PM***

**G. ADOPTION OF THE AGENDA:** *Vice President Bell made a motion to adopt the agenda as presented. The motion was seconded by Director Wade and carried unanimously (3-0)*

**H. 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 January 9, 2019 Regular Meeting
2. Minutes of January 15, 2019 Planning Committee Meeting
3. Minutes of January 23, 2019 Special Meeting
4. Minutes of January 30, 2019 Special Meeting
5. Minutes of February 4, 2019 Finance Committee Meeting
6. Cash Disbursements Register, December 2018
7. Statement of Net Position, December 2018
8. Statement of Revenues & Expense, December 31, 2018
9. Monthly and Year to Date Report, December 31, 2018
10. Fund Accounts December 31, 2018
11. Investment Policy Compliance, December 31, 2018
12. Quality Analysis Report, December 31, 2018
13. Activity Detail, December 31, 2018
14. Portfolio Graphically Presented, December 31, 2018

***Board Action:*** *Director Wade made a motion to approve the consent agenda. The motion was seconded by Vice President Bell and carried unanimously (3-0)*

#### **I. ACTION ITEMS:**

1. Board to consider letter of support for the Jackson Valley Irrigation District and the Mountain Counties Water Resources Association and their comments to the State Water Resources Control Board regarding proposed increases to dam inspection fees. Proposed increases for the inspection of Sugar Pine Dam would be \$52,306 per year  
Recommended Action: Authorize letter of support for Jackson Valley Irrigation District and Mountain Counties Water Resources Association to the State Water Resources Control Board, Division of Safety of Dams requesting the proposed increase of fees be reconsidered.  
Public Comment: *Received*

***Board Action:*** *Vice President Bell made a motion to authorize sending a letter of support to the State Water Resources Control Board regarding opposing proposed dam inspection fees. The motion was seconded by Director Wade and carried unanimously (3-0). President Cochran directed staff to draft an appropriate letter*

2. Consider approving professional services agreement with Western Hydrologics for consulting work associated with water rights reporting, water right permit extension and water transfer support in an amount not to exceed \$20,000  
Recommended Action: Authorize General Manager to execute a professional services agreement with Western Hydrologics in an amount not to exceed \$20,000  
Public Comment: *Received*

***Board Action:*** *Director Wade made a motion to authorize the General Manager to execute a professional services agreement with Western Hydrologics in an amount not to exceed \$20,000. The motion was seconded by Vice President Bell and carried unanimously (3-0)*

3. Consider approving Resolution 2019-01: A Resolution Modifying Water Rates as Established Pursuant to Resolution Number 14-06

Recommended Action: Approve Resolution 2019-01

Public Comment: *Received*

**Board Action** *Vice President Bell made a motion to correct a typographical error in the last line of the eighth "Whereas" statement and to change the second sentence in Section 2 to read, "This reduced rate shall be effective with the billing cycle including December 6, 2018, and shall remain effective pending adoption of a new rate structure by the District." The motion was seconded by Director Wade and carried unanimously (3-0)*

**Board Action:** *Vice President Bell made a motion to approve Resolution 2019-01 – A Resolution Modifying Water Rates as Established Pursuant to Resolution Number 14-06. The motion was seconded by Director Wade and carried unanimously (3-0)*

**J. DISCUSSION ITEMS:**

1. Remarks/reports by General Manager's Report

None given

2. Remarks/reports by Directors

None given

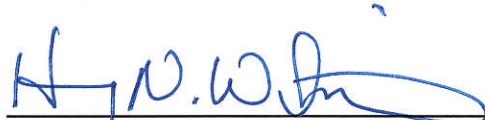
**K. ADJOURNMENT:** *At 4:11 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (3-0)*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary