

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	Jul 10, 2019	2:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order at 2:05 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>Excused</i>

C. PLEDGE OF ALLEGIANCE: *The pledge was led by Robert Young*

D. PUBLIC COMMENT: 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. Directors and staff are limited by law to brief responses and clarifying questions or comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President. If all public comments cannot be heard within the three minute time limit, the President may move the remaining public comments to the end of the meeting. *Public comment was received.*

E. ADOPTION OF THE AGENDA: *Director Rogers West made a motion to adopt the agenda as presented. The motion was seconded by Vice President Bell and carried unanimously (4-0)*

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 June 12, 2019 Regular Meeting
2. Minutes of June 26, 2019 Special Meeting
3. Cash Disbursements Register, May 2019
4. Statement of Net Position, May 2019
5. Statement of Revenues & Expense, May 31, 2019
6. Monthly and Year to Date Report, May 31, 2019
7. Fund Accounts May 31, 2019
8. Investment Policy Compliance, May 31, 2019
9. Quality Analysis Report, May 31, 2019
10. Activity Detail, May 31, 2019

11. Portfolio Graphically Presented, May 31, 2019

Board Action: *Treasurer Cholcher made a motion to approve the consent agenda. The motion was seconded by Vice President Bell and carried unanimously (4-0)*

G. ACTION ITEMS:

1. Consideration of membership with the Association of California Water Agencies
Recommended Action: Board to consider membership and direct staff
Public Comment: *Received*

Board Action: *Director Rogers West made a motion to direct staff to investigate the cost and terms of membership in the Association of California Water Agencies. The motion was seconded by Vice President Bell and carried unanimously (4-0).*

Board Action: *Vice President Bell made a motion to direct staff to investigate the cost and terms of obtaining insurance coverage from the Association of California Water Agencies Joint Powers Insurance Authority and to compare to current insurance rates. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0).*

2. Select candidates for the Special District Risk Management Authority Board of Directors and direct staff to submit official election packet
Recommended Action: *Received*
Public Comment:

Board Action: *The Board selected candidates Bob Swan, Jesse D. Claypool and Sandy Seifert-Raffelson for the Special District Risk Management Authority Board of Directors. Vice President Bell made a motion to direct staff to complete and submit the ballot. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0).*

3. Consider amendment to Policy 4030 Remuneration and Reimbursement
Recommended Action:
Public Comment *Received*

Board Action: *Treasurer Cholcher made a motion to amend Policy 4030 to eliminate the Board stipend effective 8/31/19. The motion was seconded by Vice President Bell and carried unanimously (4-0).*

H. DISCUSSION ITEMS:

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

I. CLOSED SESSION *At 3:40 PM Treasurer Cholcher made a motion to adjourn the open meeting. The motion was seconded by Director Rogers West and carried unanimously (4-0).*

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: Three

J. ADJOURNMENT: *At 4:59 PM, President Cochran announced that no reportable action was taken during closed session. At 4:59 PM, Director Rogers West made a motion to adjourn the meeting. The motion was seconded by Vice President Bell and carried unanimously (4-0).*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary