

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT
FORESTHILL LIBRARY CONFERENCE ROOM
24580 MAIN STREET, FORESTHILL, CA 95631
www.foresthillpud.com

Wednesday	October 3, 2018	2:00 P.M.
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Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

A. CALL TO ORDER: 2:00 p.m. by President Rogers West

B. ROLL CALL:

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

C. PLEDGE OF ALLEGIANCE: Led by Helen Rogers West

D. MEETING PROCEDURES:

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

E. ADOPTION OF THE AGENDA: (This is the time for agenda modifications) *Treasurer Cholcher made a motion to adopt the agenda without changes. The motion was seconded by Director Bell and carried unanimously (5-0).*

F. 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 five minutes per person, or such other time limit as may be imposed by the President. *Public comment was received until 2:26 PM.*

G. CONSENT AGENDA: All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, in which case the item will be removed for separate consideration. Any item removed will be taken up following the motion to approve the Consent Agenda.

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| 1. Minutes of September 12, 2018 Regular Meeting | Approve |
| 2. Minutes of the September 17, 2018 Finance Committee Meeting | Approve |
| 3. Cash Disbursements Register, August 2018 | Approve |
| 4. Statement of Net Position, August 2018 | Approve |
| 5. Statement of Revenues & Expense, August 31, 2018 | Approve |
| 6. Monthly and Year to Date Report, August 31, 2018 | Approve |
| 7. Fund Accounts, August 31, 2018 | Approve |
| 8. Investment Policy Compliance August 31, 2018 | Approve |
| 9. Quality Analysis Report, August 31, 2018 | Approve |
| 10. Activity Detail, August 31, 2018 | Approve |
| 11. Portfolio Graphically Presented, August 31, 2018 | Approve |

Board Action: Director Bell made a motion to approve the Consent Agenda. The Motion was seconded by Director Wade and carried unanimously (5-0).

H. BUSINESS: ACTION ITEMS

1. Action item: Consider authorizing a Sugar Pine loan principal payment utilizing Debt Service Funds
Recommended Action: Authorize principal payment
Public Comment: *Public comment was received*

Board Action: Treasurer Cholcher made a motion to utilize Debt Service Funds in the amount of \$125,000 for the November 1st payment to the Sugar Pine loan. The motion was seconded by Vice President Cochran and carried unanimously (5-0).

I. DISCUSSION ITEMS: DIRECTOR/COMMITTEE/STAFF REPORTS:

1. General Manager's Report – This is the time for the General Manager to report on any correspondence, meetings, or other information that the Board members and the community need to be aware of: Storage tank project, water rights, water sales
2. Director reports – This is the time for Board members to report on any webinars, classes, seminars, meetings or other information they have learned and share with their fellow Board members and the community. *Public comment was received*

ADJOURNMENT OF OPEN MEETING At 3:06 PM Vice President Cochran made a motion to adjourn the open meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).

J. CLOSED SESSION

1. Conference with Legal Counsel — Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). Name of administrative agency adjudicatory proceeding: State


Water Resources Control Board, In re petition for extension of time for water right permit No. 15375.

2. 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: Helen Rogers West and Hank 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.
3. 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

M. ANNOUNCEMENT FROM CLOSED SESSION: *At 5:34 PM President Rogers West announced in open session that no reportable action was taken during closed session.*

ADJOURNMENT: *The meeting was adjourned at 5:34 PM.*

Submitted by:



Helen Rogers West, Board President
NEIL COCHRAN

Attest:



Henry N. White, Clerk and Ex-Officio Secretary