

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

Wednesday	March 14, 2018	2:00 P.M.
-----------	----------------	-----------

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 PM 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 Mark Bell

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) *Vice President Cochran 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.*

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.

- | | |
|---|---------|
| 1. Minutes of February 14, 2018 Special Meeting | Approve |
| 2. Minutes of February 14, 2018 Regular Meeting | Approve |
| 3. Minutes of February 26, 2018 Finance Committee Meeting | Approve |
| 4. Cash Disbursements Register, January 31, 2018 | Approve |
| 5. Statement of Net Position, January 2018 | Approve |
| 6. Statement of Revenues & Expense, January 31, 2018 | Approve |
| 7. Monthly and Year to Date Report, January 31, 2018 | Approve |
| 8. Fund Accounts, January 31, 2018 (P. 13) | Approve |
| 9. Investment Policy Compliance, January 31, 2018 (P. 14) | Approve |
| 10. Quality Analysis Report, January 31, 2018 (P. 15) | Approve |
| 11. Activity Detail, January 31, 2018 (P. 16) | Approve |
| 12. Portfolio Graphically Presented, January 31, 2018 (P. 18) | Approve |

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

H. PRESENTATIONS: None

I. CORRESPONDENCE: None

J. BUSINESS: ACTION ITEMS

1. Board President to appoint member to Planning Committee
Recommended Action: Board President to make appointment
Public Comment: *No public comment*

President Rogers West appointed Director Wade to the Planning Committee

2. Consideration of membership with the Association of California Water Agencies
Recommended Action: Board to consider membership and authorization to pay dues
Public Comment: *Public comment was received*

No Board action was taken. Vice President Cochran requested to table the item to the June meeting.

3. Receive input from the Foresthill Chamber of Commerce regarding Foresthill economic development
Recommended Action: Review and direct staff accordingly
Public Comment: *Public comment was received*

No Board action was taken. Input was received from the Foresthill Chamber of Commerce.

4. Consideration of appointing an ad hoc advisory committee to prepare for the next rate study cycle

Recommended Action: Discuss and direct staff accordingly

Public Comment: *Public comment was received*

No Board action was taken.

K. 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.

ADJOURNMENT OF OPEN MEETING At 3:36 p.m. Vice President Cochran made a motion to adjourn the open meeting. The motion was seconded by Director Wade and carried unanimously (5-0)

L. 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
4. Conference with Legal Counsel — Anticipated Litigation (Subdivision (d)(2) of Government Code section 54956.9 Number of cases: 1

M. ANNOUNCEMENT FROM CLOSED SESSION: At 5:31 PM, President Rogers West announced in open session that no reportable action was taken during closed session.

N. ADJOURNMENT: The meeting was adjourned at 5:31 PM

Submitted by:

Helen Rogers West
Helen Rogers West, Board President

Attest:

Henry N. White
Henry N. White, Clerk and Ex-Officio Secretary