

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders N-29-20 and N-33-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

www.foresthillpud.com

Wednesday	January 13, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/95625080076> Meeting ID: 956 2508 0076

Dial by your location: (408) 638-0968 or (669) 900-6833

Find your local number: <https://zoom.us/u/abebUp7nCM>

A. CALL TO ORDER: 2:00 PM *President Cochran called the meeting to order at 2:03 PM*

B. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>
_____	Director Jane Stahler	<i>Present</i>
_____	Director Robert Palmeri	<i>Present</i>

C. 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. If all public comments cannot be heard within the five minute time limit, the President may move the remaining public comments to the end of the meeting. *Public comment was received.*

D. ADOPTION OF THE AGENDA: *Vice President Bell made a motion to adopt the agenda. The motion was seconded by Director Wade and carried unanimously (5-0).*

E. 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 December 3, 2020 Planning Committee Meeting
2. Minutes of December 9, 2020 Special Meeting
3. Cash Disbursements Register, November 2020

4. Statement of Net Position, November 2020
5. Statement of Activity Budget vs. Actual, November 30, 2020
6. Financial Activity by Fund November 30, 2020
7. Monthly and Year to Date Financial Activity Report, November 30, 2020
8. Investment Policy Compliance, November 30, 2020
9. Quality Analysis Report, November 30, 2020
10. Activity Detail November 30, 2020
11. Portfolio Graphically Presented, November 30, 2020

Board Action: Vice President Bell made a motion to approve the consent agenda. The motion was seconded by Director Wade and carried unanimously (5-0).

F. ACTION ITEMS:

1. Organizational Meeting and election of officers per Policy 5010.50
Recommended Action: Elect a President, Vice President, Treasurer and appoint the Board Clerk and Ex-Officio Secretary
Public comment: ***Public comment was received.***

Board Action: Director Wade made a motion to nominate Vice President Bell as President. The motion was seconded by Vice President Bell. Director Palmeri made a motion to nominate Director Stahler as President. The motion was seconded by Director Stahler. President Cochran held a roll call vote for the nomination of Vice President Bell. Directors Bell, Wade & Cochran voted yay. Directors Stahler and Palmeri voted nay. President Cochran held a roll call vote for the nomination of Director Stahler. Directors Stahler and Palmeri voted yay. Directors Bell, Wade and Cochran voted nay.. President Cochran declared Vice President Bell President and turned the gavel over to newly appointed President Bell.

Board Action: Director Palmeri made a motion to nominate Director Stahler as Vice President. The motion was seconded by Director Stahler. Director Cochran made a motion to nominate Director Wade as Vice President. The motion was seconded by Director Wade. President Bell held a roll call vote for the nomination of Director Stahler. Directors Stahler and Palmeri voted yay. Directors Bell, Wade & Cochran voted nay. President Bell held a roll call vote for the nomination of Director Wade. Directors Bell, Wade and Cochran voted yay. Directors Stahler and Palmeri voted nay. President Bell declared Director Wade the Vice President.

Board Action: Director Palmeri made a motion to nominate Director Stahler as Treasurer. The motion was seconded by Director Stahler. Vice President Wade made a motion to nominate Director Cochran as Treasurer. The motion was seconded by Director Cochran. President Bell held a roll call vote for the nomination of Director Stahler. Directors Stahler and Palmeri voted yay. Directors Bell, Wade & Cochran voted nay. President Bell held a roll call vote for the nomination of Director Cochran. Directors Bell, Wade and Cochran voted yay. Directors Stahler and Palmeri voted nay. President Bell declared Director Cochran the newly appointed Treasurer.

Board Action: President Bell appointed Henry N. White as the Clerk and ex officio secretary of the Board.

2. Board President to appoint Standing Committee members and Chairpersons
Recommended Action: Direct staff accordingly

Board Action: President Bell appointed Vice President Wade as member and Director Stahler as chair for the Planning Committee. President Bell appointed Director Palmeri as member & Director Cochran as chair to the Finance Committee.

3. Presentation of the annual audit for fiscal year 2019/2020 as presented by Roger Carroll
Recommended Action: Receive and file annual audit for fiscal year 2019/2020
Public comment: *Public comment was received.*

Board Action: Director Cochran made a motion to receive and file the annual audit for fiscal year 2019/2020. The motion was seconded by Vice President Wade. The motion passed (4-1) with Director Palmeri voting nay.

G. DISCUSSION ITEMS:

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

H. CLOSED SESSION *At 3:30 PM Director Cochran made a motion to adjourn the open session and start a closed session. The motion was seconded by Vice President Wade and carried unanimously (5-0).*

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: two

I. ANNOUNCEMENT FROM CLOSED SESSION: *At 6:32 PM, President Bell announced that Director Palmeri had left the meeting at 5:02 PM. President Bell announced that during closed session, The Board directed staff that in lieu of disconnecting water service to any connection that failed to submit test results for 2020, to test remaining cross connection devices in the service area and to recover all costs associated with the testing. The Board agreed, that in order to adequately protect public health and safety and to comply with drinking water regulations (including Title 17, CCR) which mandates all cross connection devices in the service area to be tested annually, the above action shall be taken.*


J. ADJOURNMENT: *President Bell adjourned the meeting at 6:35 PM*

Submitted by:



Mark Bell, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary