

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Regular Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631
www.foresthillpud.com

Thursday	May 9, 2024	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM

B. OPEN SESSION - ROLL CALL:

_____ President Ron Thompson
_____ Vice President Jane Stahler
_____ Treasurer Mark Bell
_____ Director Roger Pruett
_____ Director Peter Kappelhof

C. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. We welcome and encourage your comments as the Board takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Board may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the President may direct questions to staff for a later response or future consideration by the Board.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

D. CLOSED SESSION:

1. 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: Jane Stahler and Henry N. 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.
2. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager.
3. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2):1 potential case

E. OPEN SESSION - ROLL CALL (Starting at 6:00 PM):

_____ President Ron Thompson
_____ Vice President Jane Stahler
_____ Treasurer Mark Bell
_____ Director Roger Pruett
_____ Director Peter Kappelhof

F. PLEDGE OF ALLEGIANCE

G. ANNOUNCEMENT FROM CLOSED SESSION:

H. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. We welcome and encourage your comments as the Board takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Board may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the President may direct questions to staff for a later response or future consideration by the Board.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

I. CONSENT AGENDA: All items listed under the Consent Agenda are routine in nature and may be approved by one motion.

1. Approval of February 8, 2024, and March 14, 2024 Regular Board Meeting minutes
2. Receive and file combined financial reports for February and March 2024

J. ACTION ITEMS:

1. Approve Resolution 2024-01 - Declaring an election be held in Foresthill Public Utility District's jurisdiction, requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk
Recommended Action: Approve Resolution 2024-01
Public comment:
2. Approve Resolution 2024-02 requesting collection of charges on Placer County tax roll for tax year 2024/2025 for Assessment District #2
Recommended Action: Approve Resolution 2024-03
Public comment:
3. Approve Resolution 2024-03 requesting collection of delinquent charges on Placer County tax roll for tax year 2024/2025
Recommended Action: Approve Resolution 2024-03
Public comment:

4. Board to receive report from Finance Committee regarding cost-of-living salary adjustments and consider approval of Finance Committee recommendation for a staff salary adjustment.
Recommended Action: Approve Finance Committee recommendation
Public comment:
5. Vice President Stahler’s request to discuss GM “goals.”
Recommended Action: Discuss and direct staff accordingly
Public comment:
6. Vice President Stahler’s request to discuss Policy 5020, Board Meeting Agenda, particularly subsection .41.
Recommended Action: Discuss and direct staff accordingly
Public comment:
7. Vice President Stahler’s request to discuss Policy 5010, Board Meetings, particularly in reference to designated place for FPUD public meetings.
Recommended Action: Discuss and direct staff accordingly
Public comment:
8. Vice President Stahler’s request to discuss Policy 4050, Members of the Board of Directors, particularly in reference to subsection .60.
Recommended Action: Discuss and direct staff accordingly.
Public comment:
9. Vice President Stahler’s request to discuss Policy 5040, Board Actions and Decisions, particularly in reference to subsections .14, .15, and .30.
Recommended Action: Discuss and direct staff accordingly.
Public comment:
10. Vice President Stahler’s request to discuss Lead Service Line Inventory – Estimated Cost and review of any and all deadlines for completion.
Recommended Action: Discuss and direct staff accordingly
Public comment:
11. Discussion of April 2024 meeting cancellation.
Recommended Action: Discuss and direct staff accordingly.
Public comment:

K. DISCUSSION ITEMS:

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

L. ADJOURNMENT

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the district’s front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 4:30 PM., May 2, 2024.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)367-2511. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Henry N. White, General Manager