

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	March 10, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/92991710546> Meeting ID: 929 9171 0546

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

Find your local number: <https://zoom.us/u/acpr8o7aTY>

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

B. OPEN SESSION - ROLL CALL (3 minutes):

_____ President Mark Bell	<i>Present</i>
_____ Vice President Patty Wade	<i>Present</i>
_____ Treasurer Neil Cochran	<i>Present</i>
_____ Director Jane Stahler	<i>Present</i>
_____ Director Robert Palmeri	<i>Absent (excused)</i>

C. PUBLIC COMMENT: (20 minutes)

- This is the time for the Board to hear from the public. 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 Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior. *A public comment opportunity was provided*

D. CLOSED SESSION: (2 hours) *President Bell announced the Board was going into closed session at 2:04 PM*

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

3. 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: Mark Bell and Henry 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.

The closed session ended at 3:39 PM

E. OPEN SESSION - ROLL CALL (Starting at 7:00 PM): *President Bell called the meeting to order at 7:03 PM*

_____ President Mark Bell	<i>Present</i>
_____ Vice President Patty Wade	<i>Present</i>
_____ Treasurer Neil Cochran	<i>Present</i>
_____ Director Jane Stahler	<i>Present</i>
_____ Director Robert Palmeri	<i>Absent (excused)</i>

F. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes): *At 7:05 PM, President Bell announced that there was no reportable action taken during closed session*

G. PUBLIC COMMENT: (20 minutes)

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- 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 Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior. *A public comment opportunity was provided*

H. ADOPTION OF THE AGENDA: (2 minutes) *Treasurer Cochran made a motion to adopt the agenda as presented. The motion was seconded by Vice President Wade and carried unanimously (4-0)*

I. CONSENT AGENDA: (5 minutes) All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion.

1. Minutes of February 10, 2021 Special Meeting
2. Minutes of the February 18, 2021 Finance Committee
3. Cash Disbursements Register,
4. Statement of Net Position, January 2021
5. Statement of Activity Budget vs. Actual, January 2021
6. Monthly and Year to Date Financial Activity Report, January 2021

7. Financial Activity by Fund January 2021
8. Investment Policy Compliance, January 2021
9. Quality Analysis Report, January 2021
10. Activity Detail January 2021
11. Portfolio Graphically Presented, January 2021

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

J. ACTION ITEMS: (30 minutes)

1. Consider approval of proposal by Rauch Communication Consultants, Inc. to continue a public engagement program in an amount not to exceed \$17,000
Recommended Action: Approve proposal and direct staff to execute agreement
Public comment: *A public comment opportunity was provided*

Board Action: *Treasurer Cochran made a motion to approve a proposal by Rauch Communication Consultants, Inc. and to authorize staff to execute an appropriate agreement. The motion was seconded by Vice President Wade and carried unanimously (4-0)*

2. Board to discuss and take action on delinquent accounts receivable
Recommended Action: Direct staff according to discussion and action
Public comment: *A public comment opportunity was provided*

The Board discussed delinquent accounts. No action was taken.

K. DISCUSSION ITEMS: (20 minutes)

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

L. ADJOURNMENT: President Bell adjourned the meeting at 8:19 PM

Submitted by:



Mark Bell, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary