

# 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](http://www.foresthillpud.com)

*"This institution is an equal opportunity provider and employer"*

Wednesday	January 11, 2017	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:** *President Helen Rogers West called the meeting to order at 2:04 p.m.*

**B. ROLL CALL:**

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

**C. PLEDGE OF ALLEGIANCE:** *Led by Hank White*

**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)

*President Helen Rogers West advised that the presentation by CSDA has been scheduled for the February 8, 2017 regular meeting*

**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.

***Robert Young commented on an article regarding the amount of fresh water on the planet.***

**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 December 14, 2016 Regular Meeting                           | Approve |
| 2. Cash Disbursements Register, November 2016                             | Approve |
| 3. Statement of Net Position, November 2016                               | Approve |
| 4. Statement of Revenues & Expense, November 30, 2016                     | Approve |
| 5. Monthly and Year to Date Report, November 30, 2016                     | Approve |
| 6. Fund Accounts, November 30, 2016                                       | Approve |
| 7. Investment Policy Compliance, November 30, 2016                        | Approve |
| 8. Quality Analysis Report, November 30, 2016                             | Approve |
| 9. Activity Detail, November 2016   | Approve |
| 10. Portfolio Graphically Presented, November 30, 2016                    | Approve |
| 11. Approve proposal to provide accounting services with Roger M. Carroll | Approve |

***Board Action:*** Vice President West made a motion to approve items G1 through G3 and items G5 through G11 on the consent agenda. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).

***Board Action:*** Vice President West made a motion to approve item G4 with a correction on the Budget Total expense to 1,152,628. The motion was seconded by Director Bell and carried unanimously (5-0).

**H. PRESENTATIONS:**

1. Protect American River Canyons, Eric Peach – Designation of 16 miles of the North Fork American River as California Wild and Scenic (5 minutes)
2. Presentation of Special District Leadership Foundation District Transparency Certificate of Excellence award by the California Special Districts Association

**I. CORRESPONDENCE: None**

**J. BUSINESS (Action Items):**

1. Consider approving Amendment Number One to Task Order Three of the Agreement for Consulting Services with Peterson, Brustad, Inc. for Construction Management Services in an amount not to exceed \$32,112, increasing the total contract amount from \$299,695 to \$331,807

**Recommended Action:** Approve Amendment Number One to Task Order Three and approve the use of Repair and Replacement Funds

**Public Comment:** *No Public comment.*

***Board Action: Vice President West made a motion to approve Amendment Number One to Task Order Three in an amount not to exceed \$32,112 and use Repair and Replacement Funds. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).***

**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 3:13 p.m. Vice President West made a motion to adjourn the open meeting and go into closed session. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).***

**L. 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: 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.
2. Conference with Legal Counsel – Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Fredrick Sumrall vs. Foresthill Public Utility District
3. Conference with Legal Counsel – Anticipated Litigation (Subdivision (b) of Government Code Section 54956.9. Number of cases: 1

***N. ANNOUNCEMENT FROM CLOSED SESSION: At 4:20 PM, President Rogers West announced that no reportable action was taken during closed session.***

***ADJOURNMENT: At 4:20 PM, Treasurer Cholcher made a motion to adjourn the meeting. The motion was seconded by Vice President West and carried unanimously (5-0).***

Submitted by:

Attest:

  
\_\_\_\_\_  
Helen Rogers West, Board President

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