

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

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)

Wednesday	September 13, 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:**

**B. ROLL CALL:**

- \_\_\_\_\_ President Helen Rogers West
- \_\_\_\_\_ Vice President Tamra West
- \_\_\_\_\_ Treasurer Linda Cholcher
- \_\_\_\_\_ Director Neil Cochran
- \_\_\_\_\_ Director Mark Bell

**C. PLEDGE OF ALLEGIANCE:**

**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.
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**E. ADOPTION OF THE AGENDA:** (This is the time for agenda modifications)

**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.

**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 August 9, 2017 Regular Meeting       | Approve |
| 2. Cash Disbursements Register, July 2017          | Approve |
| 3. Statement of Net Position, July 2017            | Approve |
| 4. Statement of Revenues & Expense, July 31, 2017  | Approve |
| 5. Monthly and Year to Date Report, July 31, 2017  | Approve |
| 6. Fund Accounts, July 31, 2017                    | Approve |
| 7. Investment Policy Compliance, July 31, 2017     | Approve |
| 8. Quality Analysis Report, July 31, 2017          | Approve |
| 9. Activity Detail, July 31, 2017                  | Approve |
| 10. Portfolio Graphically Presented, July 31, 2017 | Approve |

#### **H. PRESENTATIONS:**

#### **I. CORRESPONDENCE:**

#### **J. BUSINESS: ACTION ITEMS**

1. Authorize the Clerk to the Board to file a Notice of Completion for the Water Treatment Plant Tank Replacement Project #2016-01 with Paso Robles Tank – Brown Minneapolis Tank, Inc.

Recommended Action: Provide authorization to complete project

Public Comment:

2. Board to consider declaring an emergency situation for the damage to the Sugar Pine Power Line and authorize the General Manager to complete emergency repairs to the power line damaged by the Mill Fire in an amount not to exceed \$150,000

Recommended Action: Authorize repairs

Public Comment:

3. Marconi and Debra Faia request to relocate water meter

Recommended Action: Listen to request and direct staff

Public Comment:

#### **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**

#### **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 Legal Counsel — Anticipated Litigation (Subdivision (d)(2) of Government Code section 54956.9 Number of cases: 1
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

**M. ANNOUNCEMENT FROM CLOSED SESSION:**

**ADJOURNMENT:**

**To Wednesday, October 11, 2017 for A Regular Meeting of the Foresthill Public Utility District held at the Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA at 2:00 p.m.**

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 p.m., September 6, 2017.

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.

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Henry N. White, Board Clerk & Ex-Officio Secretary