

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Regular Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	June 12, 2019	2:00 P.M.
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A. CALL TO ORDER:

B. ROLL CALL:

- _____ President Neil Cochran
- _____ Vice President Mark Bell
- _____ Treasurer Linda Cholcher
- _____ Director Helen Rogers West
- _____ Director Patty Wade

C. PLEDGE OF ALLEGIANCE:

D. PUBLIC COMMENT: This is the time for members of the public to address the Board of Directors on any matter not listed on the agenda including upcoming community events or announcements. Please note that the Board of Directors is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the President. If comments cannot be heard within the three minute time limit, the President may move the remainder of public comment to the end of the meeting.

E. ADOPTION OF THE AGENDA:

F. 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 May 8, 2019 Regular Meeting
2. Minutes of June 3, 2019 Finance Committee Meeting
3. Cash Disbursements Register, April 2019
4. Statement of Net Position, April 2019
5. Statement of Revenues & Expense, April 30, 2019
6. Monthly and Year to Date Report, April 30, 2019
7. Fund Accounts April 30, 2019
8. Investment Policy Compliance, April 30, 2019
9. Quality Analysis Report, April 30, 2019
10. Activity Detail, April 30, 2019
11. Portfolio Graphically Presented, April 30, 2019

G. ACTION ITEMS:

1. Approve Resolution 2019-02 Requesting collection of charges on Tax Roll for Tax Year 2019/2020 for Assessment District #2
Recommended Action: Adopt Resolution 2019-02
Public Comment:
2. Approve Resolution 2019-03 Requesting collection of charges on Tax Roll for Tax Year 2019/2020 for delinquent accounts
Recommended Action: Adopt Resolution 2019-03
Public Comment:
3. Consider Resolution 2019-04 - Fiscal Year 2019/2020 Operating Budget presented by Roger Carroll, CPA
Recommended Action: Adopt Resolution 2019-04
Public Comment
4. Approve the Finance Committee’s recommendation and authorize the General Manager to execute a contract with Fechter & Company, Certified Public Accountants for three years, with an option to extend the contract by two additional years
Recommended Action: Authorize execution of a contract
Public Comment:
5. Declare the Foresthill Road Pipeline Replacement Project exempt from the California Environmental Quality Act and direct the General Manager to file a Notice of Exemption with Placer County
Recommended Action:
Public Comment
6. Consider request from Todd’s Valley Miwok-Maidu Cultural Foundation to discontinue serving 21650 Foresthill Rd and remove the meter.
Recommended Action: Approve request to remove meter
Public Comment
7. Consider approval of Task Order #2 from Western Hydrologics for consulting services supporting water rights and water transfers
Recommended Action: Approve Task Order #2 with Western Hydrologics for an amount not to exceed \$40,000
Public Comment

H. DISCUSSION ITEMS:

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

I. CLOSED SESSION

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

J. ADJOURNMENT: To Wednesday, July 10, 2019 for A Regular Meeting of the Foresthill Public Utility District

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., June 6, 2019.

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, Board Clerk & Ex-Officio Secretary