

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

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

Wednesday	December 11, 2024	6:00 P.M.
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A. CALL TO ORDER 6:00 PM - *President Thompson called the meeting to order at 6:01 PM.*

B. ANNOUNCEMENT OF CERTIFIED ELECTION RESULTS AND ADMINISTRATION OF OATH FOR INCOMING DIRECTORS

General Manager White announced the certified election results and administered the oath of office for Director Chase Dowling and Director Dianne Foster.

C. ROLL CALL

_____ President Ron Thompson	<i>Present</i>
_____ Treasurer Mark Bell	<i>Present</i>
_____ Director Roger Pruett	<i>Absent</i>
_____ Director Chase Dowling	<i>Present</i>
_____ Director Dianne Foster	<i>Present</i>

Henry N. White, General Manager was in attendance.

D. PLEDGE OF ALLEGIANCE *The Pledge of Allegiance was led by Henry N. White.*

E. 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.

Public comment period was made available. No comments were offered.

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

- I. Approval of October 9, 2024, Regular Board Meeting minutes.

2. Receive and file combined financial reports for September and October 2024.
3. Receive and file check registers for November 2022, February 2023, and March 2023.

Board Action: *Treasurer Bell made a motion to approve items #2 and #3 on the consent agenda. The motion was seconded by Director Dowling and carried unanimously (4-0).*

Board Action: *Treasurer Bell made a motion to approve item #1 on the consent agenda. The motion was seconded by Director Dowling and carried (3-1) with Director Foster voting no. The motion passed.*

C. ACTION ITEMS:

1. President Thompson's request to revise Board Policy #5020 Board Agenda.
Recommended action: Adopt Policy 5020 with changes approved 5/9/2024 and 8/14/2024.
Public comment:

Board Action: *At 6:28 PM, the Board tabled the item for discussion later.*

Board Action: *At 7:34 PM, Treasurer Bell made a motion to approve Policy 5020 with the changes approved on May 9, 2024, and August 14, 2024. The motion was seconded by Director Dowling and failed with President Thompson voting no and Director Foster abstaining. The vote was two yes, one no and one abstention. The motion failed.*

The consensus of the Board was to bring this item back in January with the changes approve in May and August 2024.

2. Revise Policy # 3021 Reserve Policy including Capital Reserve balance as requested by Treasurer Bell to conform to the 2021 Cost of Service Study (Rate Study).
Recommended action: Discuss and approve revision to Policy #3021, Reserves and Capital Reserve balance.
Public comment: *Public comments were received.*

Board Action: *Director Dowling made a motion to direct the Board to provide comments on Policy #3021 to the General Manager no later than January 15, 2025. The General Manager is to then incorporate those comments into a Revised Policy #3021 and present that policy to the Board for consideration in February 2025. The motion was seconded by Director Foster and carried unanimously (4-0).*

3. Dianne Foster's request for agenda item: "Placing the entire contents of the FPUD [Foresthill] Board Policy Handbook on the FPUD [Foresthill] website."
Recommended action: Discuss and direct staff.
Public comment:

Board Action: *Director Dowling made a motion to direct staff to investigate the cost of placing the Policy Handbook on the website without an evaluation of legal risk or liability. The motion was seconded by Director Foster and carried unanimously (4-0).*

Board Action: *Treasurer Bell made a motion to direct staff to seek legal guidance on potential risks associated with placing the Policy Handbook on the website. Director Dowling seconded the motion. The motion failed (2-2) with President Thompson and Director Foster voting no.*

H. DISCUSSION ITEMS:

1. General Manager Report A *written report was circulated to the board and public.*
2. Remarks/reports by Directors *None*

I. ADJOURNMENT

Board Action: *at 7:55 PM, Director Dowling made a motion to adjourn the meeting. The motion was seconded by President Thompson and carried unanimously (4-0).*

Submitted by:

Attest:



Ron Thompson, Board President



Mark Bell, Clerk and Ex-Officio Secretary