

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

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	August 14, 2024	4:00 P.M.
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A. CALL TO ORDER: 4:00 PM

B. OPEN SESSION - ROLL CALL:

_____ President Ron Thompson
_____ Vice President Jane Stahler
_____ Treasurer Mark Bell
_____ Director Roger Pruett
_____ Director Peter Kappelhof

C. 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.

D. 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: Jane Stahler and Henry N. 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 - significant exposure to litigation - (Government Code section 54956.9(d)(2) and (e)(2)) (2 cases)
3. Public employee performance evaluation and appointment - General Manager - (Government Code section 54957)

E. OPEN SESSION - ROLL CALL (Starting at 6:00 PM):

_____ President Ron Thompson
_____ Vice President Jane Stahler
_____ Treasurer Mark Bell
_____ Director Roger Pruett
_____ Director Peter Kappelhof

F. PLEDGE OF ALLEGIANCE

G. ANNOUNCEMENT FROM CLOSED SESSION:

H. 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.

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

1. Approval of June 13, 2024, Regular Board Meeting minutes.
2. Receive and file combined preliminary financial reports for June 2024.

J. ACTION ITEMS:

1. Approve Resolution 2024-04 - Adopting Fiscal Year 2024/2025 Operating Budget.
Recommended action: Approve Resolution 2024-04
Public comment:
2. Approve the 2024-2029 Capital Improvement Plan dated 5/23/2024.
Recommended action: Approve the 2024-2029 Capital Improvement Plan.
Public comment:
3. Authorize and direct the General Manager to post a California Environmental Quality Act Notice of Exemption for the temporary transfer of up to 2,000 acre-feet of stored water from Sugar Pine Reservoir.
Recommended action: Authorize and direct the posting of a Notice of Exemption.
Public Comment:
4. Approve the purchase of Itron Mobile Collection Equipment, related equipment, and an annual subscription for mobile radio and walk by meter reading equipment for an amount not to exceed \$60,000.
Recommended action: Approve the purchase of meter reading equipment.

Public comment:

5. Approve an extension to the General Manager's employment contract - Amendment #6 extending the agreement through December 31, 2029 and confirming compensation approved by the Board of Directors on May 9, 2024.

Recommended action: Approve Amendment #6 extending the employment agreement through December 31, 2029 and confirming compensation.

Public comment:

6. President Thompson's request to revise Board Policy #5020.

Recommended action: Agree on a revision and direct staff accordingly.

Public comment:

7. Vice President Stahler's request for multiple reports on staff details including such items like job tenure, job titles, wages and benefits received for 10 years including most recent COLA, wage rates by employee, retroactive pay based on recent COLA and list of all current and active employees with job titles, CalPERS percentage and age of retirement for benefit collection.

Recommended action: Discuss and direct staff accordingly.

Public comment:

8. Vice President Stahler's request to address board meeting minutes.

Recommended action: Discuss and direct staff accordingly.

Public comment:

9. Vice President Stahler's request to discuss Policy 5040.

Recommended action: Discuss and direct staff accordingly.

Public comment:

10. Vice President Stahler's request to discuss the Capital Improvement Plan.

Recommended action: Discuss and direct staff accordingly.

Public comment:

11. Vice President Stahler's request for an audit update.

Recommended action: Discuss and direct staff accordingly.

Public comment:

12. President Thompson's request to discuss district bank accounts and consider adding board members as authorizing agents.

Recommended action: Discuss and direct staff accordingly.

Public comment:

13. President Thompson's request to discuss progress of water rights permit extension and the impact of radial gates.

Recommended action: Discuss and direct staff accordingly.

Public comment:

K. DISCUSSION ITEMS:

1. General Manager Report

2. Remarks/reports by Directors

L. ADJOURNMENT

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 PM., August 7, 2024.

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, General Manager