

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	March 12, 2025	6:00 P.M.
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A. CALL TO ORDER 6:00 PM

B. ROLL CALL

_____ President Chase Dowling
_____ Vice President Mark Bell
_____ Treasurer Roger Pruett
_____ Director Ron Thompson
_____ Director Dianne Foster

C. PLEDGE OF ALLEGIANCE

D. 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.

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

1. Approval of February 12, 2025, Regular Board Meeting minutes.
2. Receive and file combined financial reports for January 2025.

F. ACTION ITEMS:

1. Approve Phase 3 through Phase 6 of the proposal dated March 2, 2025, from CSI Metrics to provide professional services associated with providing a Supervisory Control and Data Acquisition system (SCADA) for the Foresthill Water Treatment Plant for an amount not exceeding \$54,760.
Recommended action: Approve Phase 3 through Phase 6 (reject Phase 7) of the proposal and direct staff to execute an appropriate agreement not exceeding \$54,760.

Public comment:

2. Authorize the General Manager to purchase a 2024 Chevrolet fleet vehicle four-wheel drive regular cab work truck through the State of California contract #1-22-23-20D for an amount not to exceed \$45,000.

Recommended action: Authorize the General Manager to purchase a fleet vehicle through the state bid process for an amount not to exceed \$45,000

Public comment:

3. Approve proposal from Western Hydrologics to perform a Watershed Sanitary Survey required by Title 22, Section 64665 of the California Code of Regulations for an amount not to exceed \$13,140.

Recommended action: Approve proposal and direct staff to execute an appropriate agreement.

Public comment:

4. Director Thompson's request to revise Board Policy #5020 Board Agenda.

Recommended action: Adopt Policy #5020 with changes approved 2/12/2025.

Public comment:

5. 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) and update to current needs.

Recommended action: Discuss and approve revision to Policy #3021, Reserves.

Public comment:

6. Director Foster's request to add to the agenda: "Accommodating Board Policy #5060.12, #5060.13 & #5060.22 by video and audio recording Board meetings, and posting the video/audio on FPUD website to improve clarity and transparency."

Recommended action: Discuss and direct staff.

Public comment:

7. Director Foster's request to add to the agenda: "Review and discuss health and welfare benefits - Retiree Medical Insurance, Policy #2110.55 and Changes to Policy and Plans, Policy #2110.60."

Recommended action: Discuss and direct staff.

Public comment:

8. Director Foster's request to add to the agenda: "Review and discuss Organizational Chart Policy #2300, finance Manager Policy #2305, Credit Card Purchases Policy #3032.7."

Recommended action: Discuss and direct staff.

Public comment:

9. Director Foster's request to add to the agenda: "Discussion on FPUD Retiree health benefits paid through MidAmerica Administrative and Retirement Solutions."

Recommended action: Discuss and direct staff.

Public comment:

10. Director Foster's request to add to the agenda: "Video/audio equipment purchase update from GM on recording FPUD meetings."

Recommended action: Discuss and direct staff.

Public comment:

11. Director Foster's request to add to the agenda: "To review and discuss Policy #2110.40 Life Insurance."

Recommended action: Discuss and direct staff.

Public comment:

G. DISCUSSION ITEMS:

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

H. 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., March 5, 2025.

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