

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

Pursuant to Government Code section 54953(b), Treasurer Roger Pruett will be participating in the meeting remotely. The teleconference location is 22235 Foresthill Road, Space 26, Foresthill, CA 95631. Treasurer Pruett will participate in the meeting via telephone or Zoom Meeting (depending on internet availability).

Wednesday	November 12, 2025	6:00 P.M.
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Any person may access and comment during the meeting by doing the following:

Join Zoom Meeting: <https://us06web.zoom.us/j/82837681166> Meeting ID: 828 3768 1166

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 that are 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 agenda.
2. Approval of October 8, 2025, Regular Board Meeting minutes.
3. Receive and file combined financial reports for September 2025.

F. **OPERATIONS ACTION ITEMS:**

1. Authorization to purchase replacement generators for the Foresthill Water Treatment Facility
Recommended action: Authorize the General Manager to purchase the replacement generators for the Water Treatment Facility from Cummins, in an amount not to exceed \$135,000.
Public comment:

G. **BOARD MEMBER ACTION ITEMS:**

1. **Discuss update on the posting of the FPUD Finance Manager position (as per Grand Jury Recommendation #1).**
2. Consider and approve updating the status of securing Sugar Pine water right permits as **per Grand Jury recommendation #10.**
Recommended Action: By motion, approve.
3. Consider and approve "the FPUD schedule a meeting to establish performance goals and objectives for the General Manager no later than Dec. 30, and for each fiscal year thereafter" as **per Grand Jury Recommendation No. 12.**
4. Board approval of hiring a board secretary. Approval of request for proposals.
Recommended action: Discuss and direct staff accordingly.
Public comment:

H. **BOARD MEMBER POLICY ACTION ITEMS:**

1. Discussion on revision to Policy 2000.
Recommended Action: By motion, approve.
2. Consider and approve following Board Policy #2360 for taking Board minutes as **per Grand Jury Recommendation #5** until such time an external Board Secretary is hired.
Recommended Action: By motion, approve.
3. Consider and approve the General Manager updating job description Policies #2301 through #2381 as **per Grand Jury Recommendation #3** by December 2025 Board meeting.
Recommended action: By motion, approve.

I. **DISCUSSION ITEMS:**

1. General Manager Report

2. Remarks/reports by Directors

J. FUTURE AGENDA ITEMS - Future agenda items are to help the General Manager and Board President craft the next month's agenda. Unless otherwise voted upon, the future agenda will comprise of no more than one new board member action item and no more than one new policy action item. Now is the time to discuss which items the board would like to see first to help prioritize efficiency.

1. Creating Policy 5025 – Board Meeting Agenda

K. 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., November 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