

# 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](http://www.foresthillpud.com)

Wednesday	June 10, 2026	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

**1. OPEN SESSION - CALL TO ORDER 6:00 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**4. ADJUSTMENTS TO THE AGENDA WITHIN CATEGORIES**

**5. 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.

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

- 6.1. Approval of April 8, 2026, and May 13, 2026, Regular Board Meeting minutes
- 6.2. Receive and file combined financial reports for April 2026

**7. OPERATIONS ACTION ITEMS:**

- 7.1. Adoption of California Environmental Quality Act (CEQA) Notice of Exemption for Temporary Water Transfer

Recommended action: Staff recommends the Board adopt the attached CEQA Notice of Exemption for the temporary transfer of up to 2,000 acre-feet (AF) of stored water from Sugar Pine Reservoir to Central Valley Project (CVP) and/or State Water Project (SWP) contractors located south of the Sacramento-San Joaquin Delta pursuant to CCR Section 15282(u) and California Water Code Section 1729.

Public Comment:

- 7.2. Approve Resolution 2026-05- Adopting Fiscal Year 2026/2027 Operating Budget.

Recommended action: Approve Resolution 2026-05

Public Comment:

**8. BOARD MEMBER ACTION ITEMS: None**

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

- 9.1. Consider revised job description for the Treatment Plant/Distribution Operator V position.

Recommended action: Approve revised job description

Public comment:

**10. DISCUSSION ITEMS: None**

- 11. 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.

11.1. **FUTURE BOARD MEMBER ACTION ITEMS - None**

11.2. **FUTURE POLICY ACTION ITEMS - None**

11.3. **FUTURE DISCUSSION ITEMS - None**

**12. GENERAL MANAGER'S REPORT**

**13. DIRECTORS' ITEMS/INFORMATION ONLY**

**14. CLOSED SESSION -**

- 14.1. 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: Chase Dowling 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.

**15. REPORT OUT OF CLOSED SESSION -**

**16. 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., June 3, 2026.

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.

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Henry N. White, General Manager