

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

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

Tuesday	August 25, 2026	6:30 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 6:30 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: None

7. OPERATIONS ACTION ITEMS: None

8. BOARD MEMBER ACTION ITEMS:

8.1. **Title: Appointment of Board Secretary as the Primary Person Responsible for Operating Audio/Visual Equipment at Board Meetings, with General Manager as Backup**

- a. **Description:** District Board Meetings are broadcasted live to members of the public through advanced audio/visual equipment from Owl Labs. The Board Secretary is tasked with taking Board meeting minutes. Operating the audio/visual equipment fits well as part of the Board Secretary's secretarial duties.
- b. **Requested Outcome:** (1) Appoint the Board Secretary as the primary person responsible for operating audio/visual equipment at Board meetings, with the District General Manager as a backup; and (2) direct the General Manager to purchase necessary computer equipment and software for use by the Board Secretary in furtherance of this appointment in an amount not to exceed \$5,000.
- c. **Supporting Documentation:** None.
- d. **Submitted by:** Board Member Ron Thompson

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

9.1. **Title:** Revision to Policy No. 5025, "Agenda Format, Item Submittal & Processing Procedures," of the Foresthill Public Utility District Policy Handbook

- a. **Description:** The Board of Directors is in the process of reviewing and updating District Policies as recommended by the 2024-2025 Placer County Grand Jury. This item is to review and update Policy No. 5025 with respect to setting the Board meeting agenda.
- b. **Requested Outcome:** Consider and approve a revised and updated Policy No. 5025.
- c. **Supporting Documentation:** Policy No. 5025 of the Foresthill Public Utility District Policy Handbook.
- d. **Submitted by:** Board President Chase Dowling

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 - None**

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

14. **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 24, 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.
