

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	July 8, 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, May 13, and June 10, 2026 Regular Board Meeting minutes
- 6.2. Receive and file combined financial reports for May 2026

7. OPERATIONS ACTION ITEMS: None

8. BOARD MEMBER ACTION ITEMS:

- 8.1. **Title:** Board to vote to waive privilege for the Best, Best & Krieger law firm memorandum concerning the negotiation and approval of the General Manager employment agreement.
- 8.1.1. **Description:** During the April 2026 Regular Board Meeting, the board voted to retain the Best, Best & Krieger law firm (BB&K) to conduct an independent review of the process surrounding the negotiation and approval of the General Manager employment agreement. BB&K completed their investigation and provided their analysis and conclusions to the board on June 26, 2026. The memorandum is protected by the attorney-client privilege. The board must waive that privilege in order to make the findings and conclusions contained in the memorandum available for public review.
- 8.1.2. **Requested Outcome:** 1.) Publicly vote to waive the attorney-client privilege applicable to the BB&K memorandum; 2.) Vote to authorize release of the memorandum for public review; and 3.) Receive and file the memorandum as part of the District's official records.
- 8.1.3. **Supporting Documentation:** The BB&K memorandum will be made available to the public upon the board's approval of a waiver of the attorney-client privilege.
- 8.1.4. **Submitted by:** Chase Dowling
- 8.2. **Title:** Presentation of the 2025/2026 Placer County Grand Jury Final Report
- 8.2.1. **Description:** The Placer County Civil Grand Jury periodically evaluates local government agencies and issues reports containing findings and recommendations intended to improve government operations, accountability, and effectiveness. The District has received the applicable section of the 2025–2026 Placer County Grand Jury Final Report for review and consideration by the Board of Directors.
- 8.2.2. **Requested Outcome:** 1.) Receive and file the applicable section of the 2025–2026 Placer County Grand Jury Final Report; and 2.) Discuss the report and provide direction regarding the District's response to the findings and recommendations, as appropriate.
- 8.2.3. **Supporting Documentation:** A copy of the applicable section of the 2025–2026 Placer County Grand Jury Final Report is included in the Board packet.
- 8.2.4. **Submitted by:** Chase Dowling
- 8.3. **Title:** Review of the Board's Response to the 2024–2025 Placer County Grand Jury Final Report
- 8.3.1. **Description:** The 2024–2025 Placer County Civil Grand Jury issued its Final Report in June 2025, which included findings and recommendations pertaining to the Foresthill Public Utility District. The Foresthill Public Utility District Board of Directors adopted and submitted its official response to the Grand Jury on August 18, 2025. The Board will review its prior response in conjunction with consideration of the 2025–2026 Grand Jury Final Report.
- 8.3.2. **Requested Outcome:** That the Board review the District's August 18, 2025 response to the 2024–2025 Placer County Civil Grand Jury Final Report and discuss whether any additional action or direction is warranted.
- 8.3.3. **Supporting Documentation:** A copy of the District's August 18, 2025 response to the 2024–2025 Placer County Civil Grand Jury Final Report is included in the Board packet.

8.3.4. **Submitted by:** Chase Dowling

8.4. **Title:** *“Director Foster requests the Board hire an in-house Finance Manger as 2025-26 Grand Jury Final Report recommends in R-4.”*

8.4.1. **Description:** *“The Grand Jury states in its report that “The FPUD is exposed to preventable financial risk due to governance failure and inadequate oversight.” Specifically Recommendation #4 & #5 explain. “The FPUD should exercise financial oversight ...in alignment with Generally Accepted Accounting Principles (GAAP) as directed by an in-house finance manager...” & “The FPUD should hire an in-house finance manager, as directed in the FPUD Handbook no later than Oct. 30, 2026.”*

8.4.2. **Recommended Action:** *“The Board instruct the staff to post an RFP for an in-house finance manager position (no remote) at the CSDA, Indeed, Placer Job Network, Gold Country Media as well as other suggested area within a week of this meeting.”*

8.4.3. **Supporting Documentation:** *“Attachments provided.”*

8.4.4. **Submitted by:** Dianne Foster

9. BOARD MEMBER POLICY ACTION ITEMS: None

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., July 1, 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.

Henry N. White, General Manager