

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders N-29-20 and N-33-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

www.foresthillpud.com

Wednesday	February 10, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/99352897981> Meeting ID: 993 5289 7981

Dial by your location: (669) 900 6833 or (408) 638 0968

Find your local number: <https://zoom.us/j/abUge1ZBDdb>

A. CALL TO ORDER: 2:00 PM *President Bell called the meeting to order at 2:02 PM*

B. ROLL CALL:

_____	President Mark Bell	<i>Present</i>
_____	Vice President Patty Wade	<i>Present</i>
_____	Treasurer Neil Cochran	<i>Present</i>
_____	Director Jane Stahler	<i>Present</i>
_____	Director Robert Palmeri	<i>Present</i>

C. PUBLIC COMMENT: (20 minutes)

- This is the time for the Board to hear from the public. 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 Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior. *Public comment was received.*

D. ADOPTION OF THE AGENDA: (2 minutes) *Vice President Wade made a motion to adopt the agenda. The motion was seconded by Treasurer Cochran and carried unanimously (5-0).*

E. CONSENT AGENDA: (5 minutes) All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion.

1. Minutes of January 13, 2021 Special Meeting
2. Cash Disbursements Register, December 2020
3. Statement of Net Position, December 2020
4. Statement of Activity Budget vs. Actual, December 31, 2020
5. Monthly and Year to Date Financial Activity Report, December 31, 2020
6. Financial Activity by Fund December 31, 2020
7. Investment Policy Compliance, December 31, 2020
8. Quality Analysis Report, December 31, 2020
9. Activity Detail December 31, 2020
10. Portfolio Graphically Presented, December 31, 2020
11. Receive and file: 2021 Foresthill Divide Watershed Sanitary Survey
12. Receive and file: Memorandum Re: Water Transfer Foothill Yellow-Legged Frog Monitoring

Board Action: *Treasurer Cochran made a motion to approve the consent agenda. The motion was seconded by Vice President Wade and carried unanimously (5-0).*

F. ACTION ITEMS: (1 ¼ hour)

1. Consider approval of proposal by Western Hydrologics to provide technical assistance for the State Water Resources Control Board annual water right reporting in an amount not to exceed \$4,715

Recommended Action: Approve proposal and authorize execution of Task Order #5

Public comment: *No public comments were offered*

Board Action: *Treasurer Cochran made a motion to approve the proposal by Western Hydrologics to provide technical assistance for the State Water Resources Control Board annual water right reporting in an amount not to exceed \$4,715. The motion was seconded by Vice President Wade and carried unanimously (5-0).*

2. Consider approval of proposal by Western Hydrologics to provide technical assistance for annual maintenance of the Sugar Pine Stream Gaging Station in an amount not to exceed \$4,800

Recommended Action: Approve proposal and authorize execution of Task Order #6

Public comment: *No public comments were offered*

Board Action: *Vice President Wade made a motion to approve the proposal by Western Hydrologics to provide technical assistance for annual maintenance of the Sugar Pine Stream Gaging Station in an amount not to exceed \$4,800. The motion was seconded by Treasurer Cochran and carried unanimously (5-0).*

3. Consider approval of the Foresthill Public Utility District COVID-19 Prevention Program to comply with General Industry Safety Orders, Title 8, Section 3205, CCR

Recommended Action: Approve the COVID-19 Prevention Program

Public comment: *No public comments were offered*

Board Action: *Treasurer Cochran made a motion to approve Foresthill Public Utility District COVID-19 Prevention Program to comply with General Industry Safety Orders, Title 8, Section 3205, CCR as amended. The motion was seconded by Director Stahler and carried unanimously (5-0).*

4. Direct staff in regards to casting ballot for Mountain Counties Water Resources Association Board of Directors

Recommended Action: Direct staff to select candidates and cast ballot

Public comment: *No public comments were offered*

Board Action: *Treasurer Cochran made a motion to direct staff to cast the Mountain Counties Water Resources Association ballot for Barbara Balen, Randy Fletcher, and Mike Lee for Board of Directors. The motion was seconded by Vice President Wade. The motion passed (3-1) with Director Stahler voting no and Director Palmeri abstaining.*

5. Discuss holding special Board meetings in the evening

Recommended Action: Direct staff to schedule special Board meetings as decided

Public comment: *No public comments were offered*

Board Action: *Treasurer Cochran made a motion to hold special Board meetings with a closed session at 2:00 PM and an open session at 7:00 p.m. for three months. The motion was seconded by Director Stahler and carried unanimously (5-0).*

G. DISCUSSION ITEMS: (20 minutes)

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

H. CLOSED SESSION: (1 hour) *At 3:33 p.m. Vice President Wade made a motion to adjourn the open session and start a closed session. The motion was seconded by Director Stahler and carried unanimously (5-0).*

1. Conference with Legal Counsel — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Miner's Camp vs. Foresthill Public Utility District
2. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: one

I. ANNOUNCEMENT FROM CLOSED SESSION: *At 4:42 PM President Bell announced that there was no reportable action taken during closed session*

J. ADJOURNMENT: *President Bell adjourned the meeting at 4:42 PM*

Submitted by:



Mark Bell, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary