

# 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	February 12, 2025	6:00 P.M.
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**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 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 January 8, 2025, Regular Board Meeting minutes.
2. Receive and file combined financial reports for December 2024.

**F. ACTION ITEMS:**

1. Presentation of the Annual Financial Report with the Independent Auditor's Report for fiscal year ending June 30, 2024  
Recommended action: Receive and file the Annual Financial Report for the fiscal year ending June 30, 2024  
Public comment:

2. Director Thompson's request to revise Board Policy #5020 Board Agenda.  
Recommended action: Adopt Policy #5020 with changes approved 5/9/2024 and 8/14/2024.  
Public comment:
  
3. Revise Policy #3021 Reserve Policy including Capital Reserve balance as requested by Treasurer Bell to conform to the 2021 Cost of Service Study (Rate Study) and update to current needs.  
Recommended action: Discuss and approve revision to Policy #3021, Reserves and Capital Reserve balance.  
Public comment:
  
4. Director Foster's request for agenda item: **"Placing the entire contents of the FPUD [Foresthill] Board Policy Handbook on the FPUD [Foresthill] website."**  
Recommended action: Discuss and direct staff.  
Public comment:
  
5. Director Foster's request for a discussion and enforcement of Policy Number 5060.12, 5060.13 & 5060.22 which is regarding "recording public comments" in the minutes.  
Recommended action: Discuss and direct staff.  
Public comment:
  
6. Director Foster's agenda request: **"Policy #5020 (Board Meeting Agenda) Ad Hoc Committee Report."**  
Recommended action: Discuss and direct staff.  
Public comment:
  
7. Director Foster's request to add "Reserve Policy 3021 Revisions" to the agenda.  
Recommended action: Discuss and direct staff.  
Public comment:
  
8. Director Foster's request to add to the agenda: "Accommodating Board Policy #5060.12, #5060.13 & #5060.22 by video and audio recording Board meetings, and posting the video/audio on FPUD website to improve clarity and transparency."  
Recommended action: Discuss and direct staff.  
Public comment:

## G. DISCUSSION ITEMS:

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

## H. 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., February 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.

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Henry N. White, General Manager