

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Regular Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT
FORESTHILL VETERANS MEMORIAL HALL
Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

"This institution is an equal opportunity provider and employer"

Wednesday	June 14, 2017	2:00 P.M.
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Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

A. CALL TO ORDER: 2:02 p.m. by President Rogers West

B. ROLL CALL:

_____	President Helen Rogers West	<i>Present</i>
_____	Vice President Tamra West	<i>Absent (excused)</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Neil Cochran	<i>Present</i>
_____	Director Mark Bell	<i>Present</i>

C. PLEDGE OF ALLEGIANCE: Led by Bob Young

D. MEETING PROCEDURES:

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

E. ADOPTION OF THE AGENDA: (This is the time for agenda modifications): *The agenda was adopted without changes.*

F. PUBLIC COMMENT: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the District. Directors and staff are limited by law to brief responses and clarifying questions or comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President. *There was no public comment.*

G. CONSENT AGENDA: All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, in which case the item will be removed for separate consideration. Any item removed will be taken up following the motion to approve the Consent Agenda.

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| 1. Minutes of May 17, 2017 Special Meeting | Approve |
| 2. Cash Disbursements Register, April 2017 | Approve |
| 3. Statement of Net Position, April 2017 | Approve |
| 4. Statement of Revenues & Expense, April 30, 2017 | Approve |
| 5. Monthly and Year to Date Report, April 30, 2017 | Approve |
| 6. Fund Accounts, April 30, 2017 | Approve |
| 7. Investment Policy Compliance, April 30, 2017 | Approve |
| 8. Quality Analysis Report, April 30, 2017 | Approve |
| 9. Activity Detail, April 30, 2017 | Approve |
| 10. Portfolio Graphically Presented, April 30, 2017 | Approve |

Board Action: Treasurer Cholcher made a motion to approve items G1 through G10 on the consent agenda. The motion was seconded by Director Cochran and carried unanimously (4-0).

H. PRESENTATIONS: None

I. CORRESPONDENCE: SB 623 (Monning) – OPPOSE – No action was taken

J. BUSINESS: ACTION ITEMS

1. Consider Resolution 2017-04 - Fiscal Year 2017/2018 Operating Budget presented by Roger Carroll, CPA
Recommended Action: Adopt Resolution 2017-04
Public Comment: *Bob Young and Tyler Harkness commented on the budget.*

Board Action: Director Bell made a motion to adopt Resolution 2017-04. The motion was seconded by Director Cochran and carried unanimously (4-0).

2. Approve Resolution 2017-05 Requesting collection of charges on Tax Roll for Tax Year 2017/2018 for Assessment District #2.
Recommended Action: Adopt Resolution 2017-05
Public Comment: *No public comment*

Board Action: Treasurer Cholcher made a motion to adopt Resolution 2017-05 with authorization for the General Manager to assign the name of the assessment and amount determined by the completion refinancing debt issued for Assessment District #2. The motion was seconded by Director Bell and carried unanimously (4-0).

3. Approve Resolution 2017-06 Requesting collection of charges on Tax Roll for Tax Year 2017/2018
Recommended Action: Adopt Resolution 2017-06

Public Comment: *No public comment*

Board Action: *Director Cochran made a motion to adopt Resolution 2017-06. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0.)*

K. DISCUSSION ITEMS: DIRECTOR/COMMITTEE/STAFF REPORTS:

1. General Manager's Report – This is the time for the General Manager to report on any correspondence, meetings, or other information that the Board members and the community need to be aware of: Storage tank project, water rights, water sales
2. Director reports – This is the time for Board members to report on any webinars, classes, seminars, meetings or other information they have learned and share with their fellow Board members and the community.

ADJOURNMENT OF OPEN MEETING *At 3:18 p.m. Treasurer Cholcher made a motion to adjourn the open meeting and go into closed session. The motion was seconded by Director Cochran and carried unanimously (4-0).*

L. CLOSED SESSION

1. Conference with Legal Counsel — Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). Name of administrative agency adjudicatory proceeding: State Water Resources Control Board, In re petition for extension of time for water right permit No. 15375.
2. Conference with Legal Counsel — Anticipated Litigation (Subdivision (d)(2) of Government Code section 54956.9. Number of cases:1

M. ANNOUNCEMENT FROM CLOSED SESSION: *At 4:26 PM, President Rogers West announced in open session that no reportable action was taken in closed session*

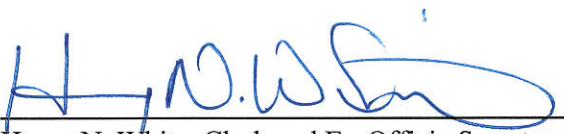
ADJOURNMENT: *The meeting was adjourned at 4:26 PM*

Submitted by:

Attest:



Helen Rogers West, Board President



Henry N. White, Clerk and Ex-Officio Secretary