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	March 11, 2026	6:00 P.M.

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

   1. Approval of February 11, 2026, Regular Board Meeting minutes
   2. Receive and file combined financial reports for January 2026

7. OPERATIONS ACTION ITEMS:

7.1. Approve proposal from Verdantas Engineering to provide professional services for the design of a potable water welded steel storage tank to replace existing bolted steel tanks in an amount not to exceed $250,000
Recommended action: Approve proposal and authorize General Manager to execute appropriate agreements for the design of a welded steel storage tank
Public comment:

8. BOARD MEMBER ACTION ITEMS:

1. Submitted by Dianne Foster
    a. Category: *Agenda item regarding interviewing applicants for Finance Manager*
    b. Title: *Interview applicant for Finance Manager*
    c. A three to five sentence description: *One applicant for Finance Manager, Lori Stringer, is a local resident with a good resume. She deserves an interview by the Board. The interview process allows the Board to gain in-depth information of her qualifications. Meeting an applicant personally can reveal if the applicant is a good fit for the FPUD. To dismiss the interview process should not be an option.*
    d. Requested outcome: *The Board approve scheduling an interview with Lori Stringer as an applicant for an in-house Finance Manager position which has been vacant for nearly three years.*
    e. Supporting documentation: *L. Stringer Resume.*

9. BOARD MEMBER POLICY ACTION ITEMS:

1. Consider revised job description for the Treatment Plant/Distribution Operator II position
Recommended action: Approve revised job description
Public comment:

2. Submitted by Dianne Foster
    a. Category: *Board Policy 5060*
    b. Title: *Revision of Board Policy 5060*
    c. A three to five sentence description: *The policy requires updating. New addition is video recording meetings. Policy needs a specific timeline for posting minutes. Policy needs a timeline for posting video. Current postings lack transparency and lacks usefulness to the Directors for future use.*
    d. Requested outcome: *The Board approve the revisions*
    e. Supporting documentation: provided

10. DISCUSSION ITEMS:

1. Submitted by Dianne Foster
    a. Category: *Review the SCADA project*
    b. Title: *Review the SCADA project for the quality of construction as well as review of the CSI Metrics 2024 contract.*
    c. A three to five sentence description: *Going back to Oct. 2024, the board had not received or given the opportunity to review the CSI Metrics contract proposal to design and implement the Supervisory Control & Data Acquisition (SCADA) Project. Specifically there needs to be a better understanding of why new phases were added after the initial project was approved by the Board in Oct. 2024, and whether or not the parts to implement the project are new or used such as the PLC panel (Phase 3 &*

4) which normally costs over $50,000 and this cost is not reflected in the CSI Metrics itemized chart. The PLC panel monitors and controls water management and therefore should be new equipment.

d. Requested outcome: *Provided to the Board the list of past bids for this project, along with providing the Board the CSI Metrics contract and examine the quality of the parts installed (new or old), and revisit why the phases 6 & 8 appeared when not in the original Oct. 2024 Board approved project.*

e. Supporting documentation:

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

11.1.1. Submitted by Chase Dowling

11.1.1.1. Category: *Board member action item*

11.1.1.2. Title: *Discuss and hire attorney found by ad hoc committee*

11.1.1.3. A three to five sentence description: *This action item is to bring forth the attorney that the ad hoc committee found and hire*

11.1.1.4. Requested outcome:

11.1.1.5. Supporting documentation:

11.2. FUTURE POLICY ACTION ITEMS - None

11.3. FUTURE DISCUSION ITEMS - None

12. GENERAL MANAGER'S REPORT

13. DIRECTORS' ITEMS/INFORMATION ONLY

14. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Paragraph (4) of subdivision (d) of Gov't Code Section 54956.9) One Potential Case (Placer County Grand Jury Information Request)

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., March 4, 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.