

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

### Regular Business Meeting of the FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Wednesday	May 11, 2022	3:00 P.M.
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This meeting is being held via teleconference pursuant to Government Code section 54953(e)(1)(B) and in compliance with the Brown Act. Section 54953(e)(1)(B) permits the District Board of Directors to hold a meeting during a proclaimed state of emergency via teleconference in order to determine whether as a result of the emergency, meeting in person would present an imminent risk to attendees' health or safety. To do so, the District is required (1) to post notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allow members of the public to access the meeting via call-in line or internet-based service line, (3) provide details on the agenda on how to access the meeting and give public comment, (4) provide an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitor the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The District is not required to provide a location to attend in-person.

The Governor proclaimed a state of emergency due to the COVID-19 virus pandemic on March 4, 2020. The proclamation remains active and applies statewide. The District is meeting pursuant to Section 54953(e)(1)(B) to determine if the emergency conditions pose a threat to attendees' health and safety, warranting teleconference meetings. The District is complying with other public access and participation obligations, as required and to ensure that any member of the public may attend, participate, and watch the District's Board of Directors conduct its business.

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

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

Find your local number: <https://us06web.zoom.us/u/kcy3Vjg2hB>

#### A. CALL TO ORDER: 3:00 PM

#### B. OPEN SESSION - ROLL CALL (3 minutes):

- \_\_\_\_\_ President Robert Palmeri
- \_\_\_\_\_ Treasurer Jane Stahler
- \_\_\_\_\_ Director Mark Bell
- \_\_\_\_\_ Director Patty Wade
- \_\_\_\_\_ Director Tyler Hunter

#### 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.

**D. ACTION ITEMS: (10 minutes)**

1. Consider making findings pursuant to Government Code Section 54953(e), as amended by Assembly Bill 361, authorizing the continued use of virtual meetings - Adopt Resolution 2022-02, finding a proclamation of state of emergency to apply within the District, conditions of which pose an imminent threat to the health and safety to attendees of in-person public meetings, and authorizing teleconference meetings of District legislative bodies pursuant to Government Code section 54953(e)  
Recommended Action: Discuss issue and consider adopting Resolution 2022-02  
Public comment:

**E. CLOSED SESSION: (2 hours)**

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 – Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Foresthill Public Utility District Petition to State Water Resources Control Board for Extension of Water Right Permit No. 15375.
3. Conference with legal counsel - Anticipated litigation - pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: One

**F. OPEN SESSION - (Starting at 6:00 PM):**

**G. OPEN SESSION - ROLL CALL (3 minutes):**

- \_\_\_\_\_ President Robert Palmeri
- \_\_\_\_\_ Treasurer Jane Stahler
- \_\_\_\_\_ Director Mark Bell
- \_\_\_\_\_ Director Patty Wade
- \_\_\_\_\_ Director Tyler Hunter

**H. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes)**

**I. 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.

**J. 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 the March 2, 2022 Special Meeting, March 9, 2022 Regular Meeting, and March 22, 2022 Special Meeting
2. Cash Disbursements Register, February and March 2022
3. Statement of Net Position, February and March 2022
4. Statement of Activity Budget vs. Actual, February and March 2022
5. Investment Policy Compliance, February and March 2022
6. Quality Analysis Report, February and March 2022
7. Activity Detail, February and March 2022
8. Portfolio Graphically Presented, February and March 2022

**K. ACTION ITEMS: (1 hour)**

1. Resolution 2022-03 – Declaring an election be held in its jurisdiction, requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk  
Recommended Action: Approve Resolution 2022-03  
Public comment:
2. Declare the Sierra View Lane Pipeline Replacement Project exempt from the California Environmental Quality Act and direct the General Manager to file a Notice of Exemption with Placer County  
Recommended Action: Declare the project exempt from CEQA and direct the General Manager to file a Notice of Exemption  
Public comment:
3. Consider adopting Resolution 2022-04 – Approving the Placer County Local Hazard Mitigation Plan Update  
Recommended Action: Adopt Resolution 2022-04  
Public comment:
4. Consider an amendment to Policy #5010, section 5010.10 and return to in-person meetings  
Recommended Action: Discuss and provide direction to staff  
Public comment:
5. Board discussion of recording open session meetings  
Recommended Action: Discuss and provide direction to staff  
Public comment:

**L. DISCUSSION ITEMS: (20 minutes)**

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

**M. 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., April 28, 2022.

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, Board Clerk & Ex-Officio Secretary

**RESOLUTION NO. 2022-02**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL PUBLIC UTILITY DISTRICT RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM (MARCH 4, 2020) AS APPLICABLE IN THE DISTRICT'S JURISDICTION AND AUTHORIZING TELECONFERENCE MEETINGS OF LEGISLATIVE BODIES OF THE DISTRICT PURSUANT TO THE RALPH M. BROWN ACT**

**WHEREAS**, the Foresthill Public Utility District ("the District") is committed to preserving and nurturing public access and participation at meetings of its Board of Directors other legislative bodies; and

**WHEREAS**, all meetings of the District's legislative bodies are open and public, as required by the Ralph M. Brown Act, Government Code section 54950 et seq. ("Brown Act"), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

**WHEREAS**, long-established Brown Act provisions, Government Code section 54953(b)(3), provides a legislative body may meet via teleconference if each teleconference location is listed on the agenda, open to the public with an opportunity to participate and comment, and notice is given at the location, plus a quorum of the legislative body is present in the jurisdiction; and

**WHEREAS**, on September 16, 2021, Governor Gavin Newsom signed Assembly Bill 361, which, effective immediately, added Government Code section 54953(e) to the Brown Act, providing a legislative body may meet via teleconference without complying with Section 54953(b)(3) if certain conditions exist and specified procedures are followed; and

**WHEREAS**, Section 54953(e)(1) provides a legislative body may meet via teleconference if the Governor has proclaimed a state of emergency pursuant to Government Code section 8625 and either (i) state or local officials have imposed or recommended measures to promote social distancing, (ii) the legislative body meets to determine by majority vote that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, or (iii) the legislative body has voted as such and is meeting pursuant to that vote; and

**WHEREAS**, a legislative body's decision to meet pursuant to Section 54953(e) must be reevaluated and renewed at least every thirty (30) days, or else the body will be required to adopt new initial findings; and

**WHEREAS**, while a legislative body meets via teleconference pursuant to Section 54953(e), it must take actions to preserve public access and public participation and give notice of the meeting and post agendas as otherwise required, allow members of the public to access the meeting via call-in line or internet-based service line, provide details on the agenda on how to

access the meeting and give public comment, give an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and monitor the call-in line and internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored; and

**WHEREAS**, on March 4, 2020, Governor Gavin Newsom proclaimed a state of emergency pertaining to the threat to human health and safety posed by the COVID-19 virus pandemic and that proclamation remains in effect to this day in Placer County and statewide; and

**WHEREAS**, individuals infected with the virus may experience short- and long-term effects – fever and chills, cough, shortness of breath and difficulty breathing, fatigue, headache, nausea, vomiting, gastrointestinal issues, loss of taste and smell, death – and the spread of the virus is impacting the health care system, affecting care for COVID-19 symptoms and other ailments; and

**WHEREAS**, while being vaccinated may decrease the likelihood of contracting or dying from the virus, vaccinated and unvaccinated people alike can carry, transmit, and be affected by the virus; and

**WHEREAS**, the COVID-19 virus, and its variants, is spread through the air when a person who is carrying the virus, whether he or she is showing symptoms or not, is in close proximity to another person; and

**WHEREAS**, while the COVID-19 virus remains present in the community, allowing members of the District legislative bodies and members of the public to meet in-person would present an imminent risk to attendee health and safety beyond the control of District services, personnel, equipment, and facilities; and

**WHEREAS**, the District desires to ratify the Governor's March 4, 2020, proclamation of state of emergency related to the COVID-19 virus pandemic as it applies to the jurisdiction of the District and authorize teleconference meetings of District legislative bodies pursuant to Section 54953(e) so long as all provisions of that section are followed to provide public access and opportunity for public comment; and

**WHEREAS**, the District has taken and will continue to take measures to ensure access for the public, including by providing the public a call-in option and/or internet-based service option for all meetings of District legislative bodies.

**WHEREAS**, pursuant to Government Code section 8635 et seq., the Board of Directors has the authority during a state of emergency to take all actions necessary to perform its functions in the preservation of law and order, preservation of the furnishing of local services, and protection of life and property, which includes the authority to direct meetings of all District legislative bodies to be held via teleconference pursuant to this Resolution; and

**NOW, THE BOARD OF DIRECTORS OF THE FORESTHILL PUBLIC UTILITY DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

1. The recitals set forth above are true and correct and are incorporated herein by reference as if set forth in full.
2. The Governor's March 4, 2020, proclamation of state of emergency related to the COVID-19 virus pandemic applies to the jurisdiction of the District and is ratified by the District Board of Directors.
3. All meetings of District legislative bodies shall be conducted in accordance with Government Code section 54953(e) and staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Section 54953(e) and other applicable provisions of the Brown Act.
4. This Resolution shall take effect immediately upon its adoption and be effective for thirty (30) days, unless the Board of Directors takes action to rescind the Resolution. On or before the 30th day since adoption, the Board of Directors may take action to extend the Resolution's permissions pursuant to Government Code section 54953(e)(3).

**APPROVED, PASSED AND ADOPTED** by the Board of Directors of the Foresthill Public Utility District on May 11, 2022 by the following vote:

AYES

NOES

ABSENT

ABSTAIN

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Robert Palmeri, President,  
Foresthill Public Utility District

ATTEST:

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Henry N. White, Clerk  
Foresthill Public Utility District

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

### Special Business Meeting of the FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Wednesday	March 2, 2022	4:00 P.M.
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This meeting is being held via teleconference pursuant to Government Code section 54953(e)(1)(B) and Resolution 2022-01 and in compliance with the Brown Act. On February 9, 2022, the Foresthill Public Utility District Board of Directors determined pursuant to Government Code section 54953(e)(1)(B) that emergency conditions caused by the COVID-19 virus pose a threat to meeting attendees' health and safety and elected to meet via teleconference. The District is required (1) to post notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allow members of the public to access the meeting via call-in line or internet-based service line, (3) provide details on the agenda on how to access the meeting and give public comment, (4) provide an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitor the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The District is not required to provide a location to attend in-person.

The Governor proclaimed a state of emergency due to the COVID-19 virus pandemic on March 4, 2020. The proclamation remains active and applies statewide. The District is complying with other public access and participation obligations, as required and to ensure that any member of the public may attend, participate, and watch the District's Board of Directors conduct its business.

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

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

Find your local number: <https://us06web.zoom.us/u/kcy3Vjg2hB>

**A. CALL TO ORDER: 4:00 PM** *President Palmeri called the meeting to order at 4:02 PM*

**B. OPEN SESSION - ROLL CALL (3 minutes):**

_____ President Robert Palmeri	<i>Present</i>
_____ Treasurer Jane Stahler	<i>Present</i>
_____ Director Mark Bell	<i>Present</i>
_____ Director Patty Wade	<i>Present</i>
_____ Director Tyler Hunter	<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 comments were received*

**D. ACTION ITEM: (5 minutes).**

1. Make findings pursuant to Government Code section 54953(e) that a state of emergency remains active and continues to directly impact the ability of attendees to meet safely in person, such that the Board hereby renews its findings contained in Resolution No. 2022-01 – A resolution of the Board of Directors of the Foresthill Public Utility District ratifying the proclamation of a state of emergency by Governor Gavin Newsom (March 4, 2020) as applicable in the District’s jurisdiction and authorizing teleconference meetings of legislative bodies of the District pursuant to the Ralph M. Brown Act and will continue utilizing teleconference meetings pursuant to Government Code section 54953 (e).  
Recommended Action: Make findings contained in Resolution No. 2022-01 and authorize teleconference meetings of legislative bodies of the District  
Public comment: *No public comment*

***Board Action:*** *Director Bell made a motion to make findings contained in Resolution No. 2022-01. The motion was seconded by Treasurer Stahler carried unanimously (5-0).*

**E. CLOSED SESSION: (2 hours)**

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

**F. ANNOUNCEMENT FROM CLOSED SESSION:** *President Palmeri returned the meeting to open session at 6:04 PM. At 6:05 PM President Palmeri announced that no reportable action was taken during closed session.*

**G. ADJOURNMENT**

***Board Action:*** *At 6:05 PM, Treasurer Stahler made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (5-0).*

Submitted by:

Attest:

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Robert Palmeri, Board President

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Henry N. White, Clerk and Ex-Officio Secretary

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

### Regular Business Meeting of the FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Wednesday	March 9, 2022	3:00 P.M.
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This meeting is being held via teleconference pursuant to Government Code section 54953(e)(1)(B) and Resolution 2022-01 and in compliance with the Brown Act. On March 2, 2022, the Foresthill Public Utility District Board of Directors determined pursuant to Government Code section 54953(e)(1)(B) that emergency conditions caused by the COVID-19 virus pose a threat to meeting attendees' health and safety and elected to meet via teleconference. The District is required (1) to post notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allow members of the public to access the meeting via call-in line or internet-based service line, (3) provide details on the agenda on how to access the meeting and give public comment, (4) provide an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitor the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The District is not required to provide a location to attend in-person.

The Governor proclaimed a state of emergency due to the COVID-19 virus pandemic on March 4, 2020. The proclamation remains active and applies statewide. The District is complying with other public access and participation obligations, as required and to ensure that any member of the public may attend, participate, and watch the District's Board of Directors conduct its business.

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

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

Find your local number: <https://us06web.zoom.us/j/82837681166>

**A. CALL TO ORDER: 3:00 PM** *President Palmeri called the meeting to order at 3:01 PM*

**B. OPEN SESSION - ROLL CALL (3 minutes):**

_____ President Robert Palmeri	<b><i>Present</i></b>
_____ Treasurer Jane Stahler	<b><i>Present</i></b>
_____ Director Mark Bell	<b><i>Present</i></b>
_____ Director Patty Wade	<b><i>Present</i></b>
_____ Director Tyler Hunter	<b><i>Present</i></b>

**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. ***An opportunity for the public to provide comment was provided. No public comments were offered.***

**D. CLOSED SESSION: (2 hours) *President Palmeri announced the Board was going into closed session at 3:02 PM***

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 – Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Foresthill Public Utility District Petition to State Water Resources Control Board for Extension of Water Right Permit No. 15375.
3. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: One
4. 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: Robert Palmeri and Hank 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

**E. OPEN SESSION - (Starting at 6:00 PM): *President Palmeri called the meeting to order at 6:06 PM.***

**F. OPEN SESSION - ROLL CALL (3 minutes):**

_____ President Robert Palmeri	<b><i>Present</i></b>
_____ Treasurer Jane Stahler	<b><i>Present</i></b>
_____ Director Mark Bell	<b><i>Present</i></b>
_____ Director Patty Wade	<b><i>Present</i></b>
_____ Director Tyler Hunter	<b><i>Present</i></b>

**G. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes) *At 6:07 PM, President Palmeri announced that no reportable action was taken during closed session.***

**H. 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. ***An opportunity for the public to provide comment was provided. No public comments were offered.***

**I. 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 the February 9, 2022 Regular Meeting
2. Minutes of the February 9, 2022 Special Meeting
3. Cash Disbursements Register, January 2022
4. Statement of Net Position, January 2021
5. Statement of Activity Budget vs. Actual, January 2021
6. Investment Policy Compliance, January 2021
7. Quality Analysis Report, January 2021
8. Activity Detail January 2021
9. Portfolio Graphically Presented, January 2021
10. Make findings pursuant to Government Code section 54953(e) that a state of emergency remains active and continues to directly impact the ability of attendees to meet safely in person, such that the Board hereby renews its findings contained in Resolution No. 2022-01 - A resolution of the Board of Directors of the Foreshill Public Utility District ratifying the proclamation of a state of emergency by Governor Gavin Newsom (March 4, 2020) as applicable in the District's jurisdiction and authorizing teleconference meetings of legislative bodies of the District pursuant to the Ralph M. Brown Act and will continue utilizing teleconference meetings pursuant to Government Code section 54953 (e).

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

**J. ACTION ITEMS: (1 hour)**

1. Discussion of resuming in-person regular Board of Directors meetings  
Recommended Action: Discuss and provide direction to staff  
Public comment:

*The Board discussed the item but no action was taken.*

**K. DISCUSSION ITEMS: (20 minutes)**

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

**L. ADJOURNMENT:**

***Board Action:*** At 6:35 PM, Director Hunter made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (5-0).

Submitted by:

Attest:

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Robert Palmeri, Board President

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Henry N. White, Clerk and Ex-Officio Secretary

DRAFT

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

### Special Business Meeting of the FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Tuesday	March 22, 2022	3:00 P.M.
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This meeting is being held via teleconference pursuant to Government Code section 54953(e)(1)(B) and Resolution 2022-01 and in compliance with the Brown Act. On February 9, 2022, the Foresthill Public Utility District Board of Directors determined pursuant to Government Code section 54953(e)(1)(B) that emergency conditions caused by the COVID-19 virus pose a threat to meeting attendees' health and safety and elected to meet via teleconference. The District is required (1) to post notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allow members of the public to access the meeting via call-in line or internet-based service line, (3) provide details on the agenda on how to access the meeting and give public comment, (4) provide an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitor the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The District is not required to provide a location to attend in-person.

The Governor proclaimed a state of emergency due to the COVID-19 virus pandemic on March 4, 2020. The proclamation remains active and applies statewide. The District is complying with other public access and participation obligations, as required and to ensure that any member of the public may attend, participate, and watch the District's Board of Directors conduct its business.

Any person may access and comment during the meeting by doing the following:

Join Zoom Meeting: <https://us06web.zoom.us/j/84885605147> Meeting ID: 848 8560 5147

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

Find your local number: <https://us06web.zoom.us/j/84885605147>

**A. CALL TO ORDER (3:00 PM)** *President Palmeri called the meeting to order at 3:04 PM*

**B. OPEN SESSION - ROLL CALL (3 minutes):**

_____ President Robert Palmeri	<i>Present</i>
_____ Treasurer Jane Stahler	<i>Present</i>
_____ Director Mark Bell	<i>Present</i>
_____ Director Patty Wade ( <i>logged in at 3:05 PM</i> )	<i>Present</i>
_____ Director Tyler Hunter	<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 Comments were received*

**D. ACTION ITEM: (5 minutes)**

1. Make findings pursuant to Government Code section 54953(e) that a state of emergency remains active and continues to directly impact the ability of attendees to meet safely in person, such that the Board hereby renews its findings contained in Resolution No. 2022-01 – A resolution of the Board of Directors of the Foresthill Public Utility District ratifying the proclamation of a state of emergency by Governor Gavin Newsom (March 4, 2020) as applicable in the District’s jurisdiction and authorizing teleconference meetings of legislative bodies of the District pursuant to the Ralph M. Brown Act and will continue utilizing teleconference meetings pursuant to Government Code section 54953 (e).

Recommended Action: Make findings contained in Resolution No. 2022-01 and authorize teleconference meetings of legislative bodies of the District

Public comment:

***Board Action:*** Director Bell made a motion to make the findings contained in Resolution No. 2022-01 and authorize teleconference meetings of legislative bodies of the District. The motion was seconded by Director Wade and carried unanimously (5-0).

**E. CLOSED SESSION: (2 hours)** *President Palmeri announced the Board was going into closed session at 3:15 PM.*

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
3. 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: Robert Palmeri and Hank 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

**F. OPEN SESSION - (Starting at 6:00 PM):** *President Palmeri called the meeting to order at 6:01 PM.*

**G. OPEN SESSION - ROLL CALL (3 minutes):**

\_\_\_\_\_ President Robert Palmeri

*Present*

\_\_\_\_ Treasurer Jane Stahler  
\_\_\_\_ Director Mark Bell  
\_\_\_\_ Director Patty Wade  
\_\_\_\_ Director Tyler Hunter

*Present*  
*Present*  
*Present*  
*Present*

**H. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes):** *At 6:02 PM, President Palmeri announced that no reportable action was taken during closed session.*

**I. 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 Comments were received*

**J. ACTION ITEMS: (1 hour)**

1. The Board to hear public comments on surplus water transfers  
Recommended Action: Hear public comments and provide direction to staff  
Public comment: *Public comments were received*

*The Board discussed the item but no action was taken.*

2. The Board to discuss recording open session meetings  
Recommended Action: Discuss and provide direction to staff  
Public comment:

*The Board discussed the item but no action was taken.*

**K. ADJOURNMENT**

**Board Action:** *At 6:30 PM, Director Hunter made a motion to adjourn the meeting. The motion was seconded by Treasurer Stahler and carried unanimously (5-0).*

Submitted by:

Attest:

\_\_\_\_\_  
Robert Palmeri, Board President

\_\_\_\_\_  
Henry N. White, Clerk and Ex-Officio Secretary

**Foresthill Public Utility District**  
**Cash Disbursements Register**  
**February 2022**

Item J 2

Date	Num	Name	Memo	Paid Amount
<b>Feb 22</b>				
02/07/2022	32598	Bureau of Reclamation	January 2022 regulatory reclamati...	-788.35
02/07/2022	32599	National High Voltage Services, Inc.	Sugar Pine feeder testing and repair	-15,000.00
02/07/2022	32600	Kalena Tackitt	Mileage reimbursement 1/1/22 ti 2/...	-8.19
02/14/2022	32601	All Pro Backflow, Inc.	Repair on CL2 backflow	-249.56
02/14/2022	32602	Aramark	Monthly uniforms and floor mat ren...	-497.92
02/14/2022	32603	Foresthill Valero	January 2022 Fuel	-328.45
02/14/2022	32604	Grant Hardware, Inc.	January 2022 repair parts and sup...	-72.53
02/14/2022	32605	Home Depot Credit Services	Battery backup at sugar pine	-106.18
02/14/2022	32606	Inland Business Systems	Copier maint contract January 2022	-111.04
02/14/2022	32607	Napa Auto Parts	Repair on generator at treatment pl...	-134.17
02/14/2022	32608	Pacific Gas & Electric	Street light electricity	-9.83
02/14/2022	32609	Recology Auburn Placer	Refuse service January 2022	-68.38
02/14/2022	32610	Sebastian	January 2022 phone bill	-624.06
02/14/2022	32611	Sierra Mini Mart, Inc.	January 2022 fuel	-580.39
02/14/2022	32612	Umpqua Bank	Limited Obligation Bond semi annu...	-16,084.80
02/14/2022	32613	Vision Quest Information Solutions, Inc.	Monthly IT service	-1,275.50
02/22/2022	32614	Cranmer Engineering, Inc.	Regulatory water testing January 2...	-731.50
02/22/2022	32615	ECORP Consulting, Inc.	Sugar pine permit extention EIR	-5,275.00
02/22/2022	32616	Ferguson Enterprises Inc.	Couplers, rings, gaskets and wash...	-1,065.30
02/22/2022	32617	Foresthill Garage, Inc.	Oil change truck #5	-58.19
02/22/2022	32618	Infosend	January 2022 billing	-1,350.23
02/22/2022	32619	J.S. West	Main office propane	-601.55
02/22/2022	32620	James Anderson	Boot allowance 2022	-100.00
02/22/2022	32621	Keenan & Associates	Employee health insurance March ...	-11,919.34
02/22/2022	32622	Mutual of Omaha	Employee life insurance March 2022	-547.73
02/22/2022	32623	Pacific Gas & Electric	Electricity at treatment plant and p...	-2,838.88
02/22/2022	32624	Placer County , Personnel	Employee dental insurance March ...	-804.11
02/22/2022	32625	Verizon Wireless	On call cell phone February 2022	-48.88
02/22/2022	32626	Vision Service Plan - (CA)	Employee vision insurance March ...	-173.74
02/22/2022	32627	Wells Fargo Bank	Credit card activity January 2022	-1,222.81
02/04/2022	20220201	CalPERS	Classic employee retirement deposit	-5,136.81
02/04/2022	20220202	CalPERS	457 deposit	-1,288.46
02/04/2022	20220203	CalPERS	Pepra employee retirement deposit	-463.92
02/04/2022	20220204	EDD/State of CA	499-0064-0	-135.27
02/04/2022	20220205	EDD/State of CA	499-0064-0	-1,840.98
02/04/2022	20220206	EFTPS	94-6020935	-8,442.86
02/18/2022	20220211	CalPERS	Classic employee retirement deposit	-5,136.81
02/18/2022	20220212	CalPERS	457 deposit	-1,238.46
02/18/2022	20220213	CalPERS	Pepra employee retirement deposit	-374.95
02/18/2022	20220214	EDD/State of CA	499-0064-0	-50.45
02/18/2022	20220215	EDD/State of CA	499-0064-0	-1,862.41
02/18/2022	20220216	EFTPS	94-6020935	-8,056.30
02/22/2022	20220217	MidAmerica Admin & Ret Solutions, Inc.	Contribution to retiree health Marc...	-1,250.00
02/22/2022	20220218	Staples	Office supplies February 2022	-347.80
<b>Feb 22</b>				<b>-98,302.09</b>

# Foresthill Public Utility District Cash Disbursements Register

Item J 2

March 2022

Date	Num	Name	Memo	Paid Amount
<b>Mar 22</b>				
03/07/2022	32628	American Messaging	Pager March 2022	-10.16
03/07/2022	32629	Aramark	Uniforms and floor mats February ...	-499.42
03/07/2022	32630	Auburn Area Answering Service	Answering service Feb 2022	-109.78
03/07/2022	32631	Badger Meter	Water meters	-1,137.15
03/07/2022	32632	Bureau of Reclamation	Regulatory reclamation fee Februa...	-853.48
03/07/2022	32633	Ferguson Enterprises Inc.	Couplers	-837.27
03/07/2022	32634	Home Depot Credit Services	Supplies and repair parts Treatme...	-216.96
03/07/2022	32635	Inland Business Systems	Monthly copier maint contract	-155.51
03/07/2022	32636	Kronick, Moskovitz, et al	Legal services December 2021	-8,255.50
03/07/2022	32637	MidAmerica Admin & Ret Solutions, Inc.	Retiree insurance admin fee	-213.00
03/07/2022	32638	Pacific Gas & Electric	Electricity at two pump stations - Ja...	-50.92
03/07/2022	32639	Peterson Brustad, Inc.	Design sierra View Lane pipeline p...	-11,922.83
03/07/2022	32640	Secure Record Management	Six months secure shredding service	-150.00
03/07/2022	32641	Carey Bell	Refund account balance	-79.45
03/07/2022	32642	Herlinda Morales	Refund account balance	-79.04
03/07/2022	32643	Ray Miller	Refund account balance	-9.12
03/07/2022	32644	Theresa Wire	Refund account balance	-60.85
03/07/2022	32645	Zhenquian Liu	Refund account balance	-83.91
03/15/2022	32646	Blackburn Consulting	Compare readings on piezometer -r...	-324.00
03/15/2022	32647	Clark Pest Control	Pest and weed control	-421.00
03/15/2022	32648	Cranmer Engineering, Inc.	Regulatory water testing Feb 2022	-396.50
03/15/2022	32649	Foresthill Garage, Inc.	Oil change, wipers 2009 Silverado	-61.94
03/15/2022	32650	Foresthill Valero	Fuel - Feb 2022	-219.35
03/15/2022	32651	Grant Hardware, Inc.	Maintenance supplies and repair p...	-149.80
03/15/2022	32652	Infosend	Utility billing February 2022	-1,145.22
03/15/2022	32653	ltron, Inc.	Quarterly software license and mai...	-799.76
03/15/2022	32654	Pacific Gas & Electric	Power at Main office and pump sta...	-202.22
03/15/2022	32655	Recology Auburn Placer	Feb trash service at Main office an...	-68.38
03/15/2022	32656	Sebastian	Phone service February 2022	-604.88
03/15/2022	32657	Sierra Mini Mart, Inc.	Fuel February 2022	-755.25
03/15/2022	32658	USA Blue Book	Rehab water tank supplies	-1,075.16
03/15/2022	32659	Wells Fargo Bank	Diesel fuel, hiring costs, training se...	-1,085.42
03/15/2022	32660	Western Hydrologics, LLP	Water rights and transfer support	-1,025.00
03/15/2022	32661	Amber Borba	Reimb supplies purchased	-45.79
03/18/2022	32662	Jeffrey F Smith	Payroll	-276.63
03/21/2022	32663	Kevin Juen	Customer refund	-578.09
03/21/2022	32664	Richard Jenkins	Customer refund	-8.81
03/21/2022	32665	Teichert Construction	Customer deposit refund	-1,188.46
03/21/2022	32666	Foresthill Garage, Inc.	Tire rotation and oil change 2007 S...	-56.87
03/21/2022	32667	Keenan & Associates	Employee health insurance April 2...	-12,944.90
03/21/2022	32668	Pacific Gas & Electric	Electricity at Treatment plant and p...	-2,724.96
03/21/2022	32669	Peterson Brustad, Inc.	Sierra View lane pipeline proj design	-8,239.88
03/21/2022	32670	Placer County , Personnel	Employee dental ins April 2022	-865.84
03/21/2022	32671	Verizon Wireless	On call phone - Feb 2022	-48.88
03/21/2022	32672	Vision Service Plan - (CA)	Employee vision ins April 2022	-49.02
03/28/2022	32673	ECORP Consulting, Inc.	Water rights extension	-8,105.00
03/28/2022	32674	Hank White/Petty Cash	Replenish petty cash	-247.61
03/28/2022	32675	Mutual of Omaha	Employee Life insurance April 2022	-512.91
03/28/2022	32676	Sierra Medical Partners	Pre-employment medical exam Ba...	-90.00
03/28/2022	32677	Nanci's Screen Printing	Work shirts for Jeff	-159.43
03/04/2022	20220301	CalPERS	Classic employee retirement deposit	-5,136.81
03/04/2022	20220302	CalPERS	457 deposit	-1,238.46
03/04/2022	20220303	CalPERS	Pepra employee retirement deposit	-218.65
03/04/2022	20220304	EDD/State of CA	499-0064-0	-40.53
03/04/2022	20220305	EDD/State of CA	499-0064-0	-1,715.41
03/04/2022	20220306	EFTPS	94-6020935	-7,709.52
03/18/2022	20220320	CalPERS	Classic employee retirement deposit	-5,136.81
03/18/2022	20220321	CalPERS	457 deposit	-1,238.46
03/18/2022	20220322	CalPERS	Pepra employee retirement deposit	-233.57
03/18/2022	20220323	EDD/State of CA	499-0064-0	-17.00
03/18/2022	20220324	EDD/State of CA	499-0064-0	-1,829.40
03/18/2022	20220325	EFTPS	94-6020935	-8,323.14
03/21/2022	20220326	MidAmerica Admin & Ret Solutions, Inc.	Retiree medical - august 2022	-1,250.00
03/21/2022	20220327	Staples	Office supplies Feb/Mar 2022	-154.89
03/31/2022	20220330	CalPERS	Classic employee retirement deposit	-4,473.83
03/31/2022	20220331	CalPERS	457 deposit	-1,238.46
03/31/2022	20220332	CalPERS	Pepra employee retirement deposit	-821.22

**Foresthill Public Utility District**  
**Cash Disbursements Register**  
March 2022

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<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>
03/31/2022	20220333	EDD/State of CA	499-0064-0	-67.75
03/31/2022	20220334	EDD/State of CA	499-0064-0	-1,715.50
03/31/2022	20220335	EFTPS	94-6020935	-7,626.74
<b>Mar 22</b>				<b>-119,387.46</b>

**Foresthill Public Utility District**  
**Statement of Net Position**  
February 28, 2022

**ASSETS**

Item J 3

**Current Assets**

**Checking/Savings**

10110 · Cash on Hand	250
10120 · Wells Fargo Checking	130,806
10510 · Local Agency Investment Fund	1,133,002
10512 · Umpqua Savings account	506,992
10519 · Wells Fargo Adv - Money Mrkt	73
10520 · Wells Fargo Adv - Face Value	4,305,000

**Total Checking/Savings** 6,076,122

**Accounts Receivable** 351,210

**Other Current Assets** 151,335

**Total Current Assets** 6,578,667

**Fixed Assets** 9,196,342

**Other Assets** 372,205

**TOTAL ASSETS** 16,147,213

**LIABILITIES & NET POSITION**

**Liabilities**

**Current Liabilities**

**Accounts Payable** 45,105

**Other Current Liabilities** 338,542

**Total Current Liabilities** 383,648

**Long Term Liabilities** 1,281,388

**Total Liabilities** 1,665,036

**Net Position** 14,482,177

**TOTAL LIABILITIES & NET POSITION** 16,147,213

**Foresthill Public Utility District**  
**Statement of Net Position**  
**March 31, 2022**

**ASSETS**

**Current Assets**

**Checking/Savings**

10110 · Cash on Hand	250
10120 · Wells Fargo Checking	105,640
10510 · Local Agency Investment Fund	1,133,002
10512 · Umpqua Savings account	506,996
10519 · Wells Fargo Adv - Money Mrkt	81
10520 · Wells Fargo Adv - Face Value	4,440,000

Item J 3

**Total Checking/Savings** 6,185,968

**Accounts Receivable** 291,421

**Other Current Assets** 134,274

**Total Current Assets** 6,611,663

**Fixed Assets** 9,196,342

**Other Assets** 372,205

**TOTAL ASSETS** 16,180,209

**LIABILITIES & NET POSITION**

**Liabilities**

**Current Liabilities**

**Accounts Payable** 100,402

**Other Current Liabilities** 307,725

**Total Current Liabilities** 408,128

**Long Term Liabilities** 1,281,388

**Total Liabilities** 1,689,516

**Net Position** 14,490,694

**TOTAL LIABILITIES & NET POSITION** 16,180,209

**Foresthill Public Utility District**

**Statement of Activity**

Itme J 4

**Budget vs. Actual**

**For the Eight Months Ended February 28, 2022**

	<u>2/28/2022</u>	<u>Budget</u>	<u>Variance</u>
<b>Income</b>			
41011 · SP Debt Svc assessment	35,894	143,336	(107,442)
41012 · R&R assessment revenue	91,168	365,336	(274,168)
41014 · Gen Fund Reserve assessment	11,750	46,664	(34,914)
41100 · Residential	1,179,247	992,000	187,247
41105 · Residential Overage Charge	59,754	90,664	(30,910)
41150 · Multi Family Residential	278,927	148,800	130,127
41155 · Multi Family Overage Charge	550	13,600	(13,050)
41200 · Business	124,914	99,200	25,714
41205 · Business Overage Charge	18,410	9,067	9,343
42100 · Low Usage Credit	(5,418)	(30,000)	24,582
42300 · Meter Installation	7,683	4,000	3,683
42320 · Will Serve	105,340		105,340
42330 · Line Tap	825		825
49200 · Interest - LAIF	2,290		2,290
49210 · Interest - Taxes	9		9
49220 · Portfolio Income	(81,863)	36,667	(118,530)
49251 · Interest - Umpqua Bank	34		34
49300 · Property Tax Revenues	62,496	74,667	(12,171)
49310 · Home Owner Prop Tax exemption	101		101
49510 · Water Charges Penalties	-	6,667	(6,667)
49520 · Service Charges & Reconnect	14,418	10,000	4,418
49540 · System Rehab Revenue (\$4)	-		-
49910 · Miscellaneous Income	114,527	50,000	64,527
<b>Total Income</b>	<b>2,021,055</b>	<b>2,060,667</b>	<b>(39,612)</b>
<b>Expense</b>			
51000 · Wages & Salaries	513,934	588,645	74,711
52000 · Taxes & Benefits	283,606	362,718	79,112
53000 · Materials & Supplies	58,628	63,464	4,835
54000 · Equipment costs	29,111	27,333	(1,777)
55000 · Contracted services	70,841	79,728	8,887
55001 · Professional Fees	56,562	85,714	29,152
56000 · Resource development	47,378	42,814	(4,564)
57000 · Utilities	33,955	36,333	2,378
58000 · Regulatory and General	95,076	181,692	86,616
61000 · Capital Activities	292,089	280,000	(12,089)
62400 · Depreciation Expense	259,259	-	(259,259)
<b>Total Expense</b>	<b>1,740,439</b>	<b>1,748,441</b>	<b>8,002</b>
<b>Change in Net Position</b>	<b>280,616</b>	<b>312,226</b>	<b>(47,613)</b>

**Foresthill Public Utility District**  
**Statement of Activity**  
**Budget vs. Actual**  
For the Eight Months Ended February 28, 2022

	<u>2/28/2022</u>	<u>Budget</u>	<u>Variance</u>
<b>Expenditures by Department</b>			
Source of Supply	37,374	41,117	3,743
Pumping	16,424	27,853	11,430
Treatment	228,216	237,723	9,507
Distribution	223,825	274,409	50,583
Customer Service	327,140	323,045	(4,095)
Regulatory compliance	138,633	233,733	95,100
Management and Administration	198,944	216,922	17,978
Capital Activities	292,089	280,000	(12,089)
Debt Service*	84,885	113,639	28,754
Depreciation	259,259		(259,259)
Water Transfer	564		(564)
<b>Total Expense*</b>	<u>1,807,353</u>	<u>1,748,441</u>	<u>(58,912)</u>

\* Debt Service includes principal payments of \$66,914

**Foresthill Public Utility District  
Statement of Activity  
Budget vs. Actual**

Item J 4

**For the Nine Months Ended March 31, 2022**

	<u>Jul '21 - Mar 22</u>	<u>Budget</u>	<u>Variance</u>
<b>Income</b>			
41011 · SP Debt Svc assessment	35,894	161,253	(125,359)
41012 · R&R assessment revenue	91,168	411,003	(319,835)
41014 · Gen Fund Reserve assessment	11,750	52,497	(40,747)
41100 · Residential	1,334,989	1,116,000	218,989
41105 · Residential Overage Charge	59,754	101,997	(42,243)
41150 · Multi Family Residential	309,080	167,400	141,680
41155 · Multi Family Overage Charge	550	15,300	(14,750)
41200 · Business	142,786	111,600	31,186
41205 · Business Overage Charge	18,410	10,200	8,210
42100 · Low Usage Credit	(5,418)	(33,750)	28,332
42300 · Meter Installation	7,683	4,500	3,183
42320 · Will Serve	105,340		105,340
42330 · Line Tap	825		825
49200 · Interest - LAIF	2,290		2,290
49210 · Interest - Taxes	9		9
49220 · Portfolio Income	(81,863)	41,250	(123,113)
49251 · Interest - Umpqua Bank	38		38
49300 · Property Tax Revenues	62,496	84,000	(21,504)
49310 · Home Owner Prop Tax exemption	101		101
49510 · Water Charges Penalties	-	7,500	(7,500)
49520 · Service Charges & Reconnect	17,535	11,250	6,285
49910 · Miscellaneous Income	114,527	56,250	58,277
49930 · Grant Income	185	-	185
<b>Total Income</b>	<u>2,228,128</u>	<u>2,318,250</u>	<u>(90,122)</u>
<b>Expense</b>			
51000 · Wages & Salaries	571,679	641,654	69,975
52000 · Taxes & Benefits	316,999	368,558	51,559
53000 · Materials & Supplies	66,174	71,397	5,223
54000 · Equipment costs	31,364	30,750	(614)
55000 · Contracted services	136,781	89,694	(47,087)
55001 · Professional Fees	59,377	45,000	(14,377)
56000 · Resource development	47,547	48,166	619
57000 · Utilities	38,263	40,875	2,612
58000 · Regulatory and General	97,447	91,901	(5,546)
61000 · Capital Activities	314,006	315,000	994
62400 · Depreciation	259,259		(259,259)
<b>Total Expense</b>	<u>1,938,896</u>	<u>1,742,994</u>	<u>(195,902)</u>
<b>Change in Net Position</b>	<u><u>289,232</u></u>	<u><u>890,256</u></u>	<u><u>(601,024)</u></u>

**This Report Intended for Board of Director Use, Only**

**Foresthill Public Utility District**  
**Statement of Activity**  
**Budget vs. Actual**  
For the Nine Months Ended March 31, 2022

	<u>Jul '21 - Mar 22</u>	<u>Budget</u>	<u>Variance</u>
<b>Expenditures by Department</b>			
Source of Supply	39,164	46,257	7,093
Pumping	17,746	31,335	13,589
Treatment	251,322	267,439	16,117
Distribution	238,096	308,710	70,613
Customer Service	343,424	363,425	20,002
Regulatory compliance	206,319	262,950	56,631
Management and Administration	251,194	244,037	(7,156)
Capital Activities	314,006	315,000	994
Debt Service*	84,885	127,844	42,959
Depreciation	259,259		(259,259)
Water Transfer	564		(564)
<b>Total Expense*</b>	<u>2,005,978</u>	<u>1,966,997</u>	<u>(38,982)</u>

\* Debt Service includes principal payments of \$66,914

**Foresthill Public Utility District**  
**Investment Policy Compliance**  
with Government Code Standards, and the Foresthill PUD Investment Plan Standards  
As of February 28, 2022

Item J 5

**Current Portfolio Balance: \$ 6,171,729**

Ca Government Code Section 53601	Govt Code Maximum %	District Maximum %	District Actual %	Complies
Bonds issued by the District		100.00%	0.00%	Yes
Federal Treasury notes, bonds, bills	100.00%	100.00%	0.00%	Yes
State/local agency bonds, etc	100.00%	100.00%	42.10%	Yes
Federal Agency Bonds	100.00%	100.00%	0.00%	Yes
Negotiable certificates of Deposit	30.00%	30.00%	21.06%	Yes
Local Agencies Investment Fund	100.00%	100.00%	18.36%	Yes
Medium Term Corporate Notes	30.00%	30.00%	7.46%	Yes
Money Market Funds	15.00%	15.00%	0.40%	Yes
Collateralized bank deposits	100.00%	100.00%	10.62%	Yes
Shares of Beneficial Interest	20.00%	15.00%	0.00%	Yes
Mortgage pass through security bonds	20.00%	20.00%	0.00%	Yes
<b>Total</b>			100.00%	

Balance by Maturity	Actual %	Actual \$
Range		
1 to 7 days	29%	1,795,070
8 to 180 days	5%	283,074
181 to 360 days	4%	250,000
1 to 2 years	8%	481,071
2 to 3 years	17%	1,054,254
3 to 4 years	20%	1,212,071
4 to 5 years	18%	1,096,190
Over 5 years	0%	
		6,171,729

**Foresthill Public Utility District**  
**Investment Policy Compliance**  
with Government Code Standards, and the Foresthill PUD Investment Plan Standards  
As of March 31, 2022

Item j 5

**Current Portfolio Balance: \$ 6,268,461**

Ca Government Code Section 53601	Govt Code Maximum %	District Maximum %	District Actual %	Complies
Bonds issued by the District		100.00%	0.00%	Yes
Federal Treasury notes, bonds, bills	100.00%	100.00%	0.00%	Yes
State/local agency bonds, etc	100.00%	100.00%	44.19%	Yes
Federal Agency Bonds	100.00%	100.00%	0.00%	Yes
Negotiable certificates of Deposit	30.00%	30.00%	19.94%	Yes
Local Agencies Investment Fund	100.00%	100.00%	18.07%	Yes
Medium Term Corporate Notes	30.00%	30.00%	7.34%	Yes
Money Market Funds	15.00%	15.00%	0.39%	Yes
Collateralized bank deposits	100.00%	100.00%	10.06%	Yes
Shares of Beneficial Interest	20.00%	15.00%	0.00%	Yes
Mortgage pass through security bonds	20.00%	20.00%	0.00%	Yes
<b>Total</b>			100.00%	

Balance by Maturity	Actual %	Actual \$
Range		
1 to 7 days	28%	1,770,232
8 to 180 days	3%	213,074
181 to 360 days	4%	250,000
1 to 2 years	8%	480,983
2 to 3 years	18%	1,103,773
3 to 4 years	21%	1,311,127
4 to 5 years	18%	1,139,273
Over 5 years	0%	
		6,268,461

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Cusip	Rating	NAME	RATE	Trade Date	Settlement Date	Next Coupon	Maturity Date	Units	Discount or Premium	Book Value	Market Value	Unrealized Market Gain/Loss
<b>Cash Accounts</b>												
N/R		Wells Fargo Checking	0.100%					130,481.79		130,481.79	130,481.79	-
N/R		Umpqua Bank Savings	0.350%					506,992.07		506,992.07	506,992.07	-
N/R		Local Agency Investment Fund	0.800%					1,133,001.53		1,133,001.53	1,133,001.53	-
<b>Agency/Treasury Bonds</b>												
<b>Municipal Bonds</b>												
032556E21	AA+	Anaheim CA HSG	1.725%	6/25/2021	6/29/2021	4/1/2022	10/1/2025	25,000.00	663.00	25,663.00	24,862.75	(800.25)
032556G09	AA+	Anaheim CA HSG	1.791%	4/27/2020	4/29/2020	4/1/2022	10/1/2024	30,000.00	-	30,000.00	29,930.40	(69.60)
046558EU2	AA3	Atascadero CA USD	0.849%	3/4/2021	3/8/2021	8/1/2022	8/1/2025	10,000.00	-	10,000.00	9,678.60	(321.40)
120627DM9	A2	Bur Glen Pas Arpt Auth	5.000%	12/9/2020	12/11/2020	7/1/2022	7/1/2024	15,000.00	1,302.00	16,302.00	16,138.50	(163.50)
130179HD9	A	California EFA	3.863%	8/25/2021	8/25/2021	4/1/2022	4/1/2025	10,000.00	722.00	10,722.00	10,284.80	(437.20)
13048VLJ5	A1	California Muni Finance Authority	2.055%	7/9/2020	7/13/2020	4/1/2022	10/1/2024	25,000.00	-	25,000.00	24,832.75	(167.25)
13048VLK2	A1	California Muni Finance Authority San Dieg	2.148%	1/27/2021	1/29/2021	4/1/2022	10/1/2025	50,000.00	2,161.00	52,161.00	49,664.50	(2,496.50)
13048VQB7	AA-	California Muni Finance Authority	1.605%	6/26/2020	6/30/2020	5/1/2022	11/1/2023	50,000.00	-	50,000.00	49,806.00	(194.00)
13063BFS6	AA-	State of CA General Obligation Bond	6.850%	2/5/2019	2/8/2019	3/1/2022	3/1/2022	20,000.00	-	20,000.00	20,000.00	-
13063DMA3	AA-	State of CA General Obligation Bond	2.650%	6/16/2021	6/18/2021	4/1/2022	4/1/2026	10,000.00	693.00	10,693.00	10,247.10	(445.90)
13067WRC8	AAA	California State DWR	0.790%	2/23/2022	2/25/2022	6/1/2022	12/1/2025	35,000.00	(1,466.00)	33,534.00	33,721.45	187.45
13077C795	AA-	California State University	3.506%	3/4/2021	3/8/2021	5/1/2022	11/1/2025	10,000.00	885.00	10,885.00	10,551.60	(333.40)
139702BJ2	AA	Capistrano CA USD	2.500%	4/30/2020	5/4/2020	6/1/2022	12/1/2024	15,000.00	-	15,000.00	15,115.65	115.65
14574AAC8	AA-	Carson CA	1.823%	6/25/2021	6/29/2021	7/15/2022	1/15/2025	25,000.00	492.00	25,492.00	24,746.00	(746.00)
157411TL3	AA-	Chaffey CA USD	2.375%	6/16/2021	6/18/2021	8/1/2022	8/1/2025	35,000.00	1,841.00	36,841.00	35,448.70	(1,392.30)
206849FV8	AA3	Conejo Vly CA USD	1.049%	10/30/2020	11/19/2020	8/1/2022	8/1/2024	50,000.00	-	50,000.00	49,099.00	(901.00)
20775CDV3	AAA	Connecticut Housing finance	2.400%	6/29/2020	7/1/2020	5/15/2022	5/15/2024	30,000.00	826.00	30,826.00	30,384.90	(441.10)
212204LK9	AA1	Contra Costa CA CCD	0.800%	11/19/2021	11/23/2021	8/1/2022	8/1/2024	70,000.00	-	70,000.00	68,313.00	(1,687.00)
34439TBC9	A+	Folsom, CA Redevelopment	2.250%	2/27/2019	3/1/2019	8/1/2022	8/1/2022	70,000.00	-	70,000.00	70,427.70	427.70
34439TBD7	A+	Folsom, CA Redevelopment	2.368%	5/7/2019	5/7/2019	8/1/2022	8/1/2023	30,000.00	-	30,000.00	30,396.30	396.30
420507CL4	AA	Hawthorne, CA	3.150%	12/9/2020	12/11/2020	8/1/2022	8/1/2024	10,000.00	-	10,000.00	10,112.50	112.50
420507CM5	AA	Hawthorne, CA	3.250%	9/16/2020	9/18/2020	8/1/2022	8/1/2025	15,000.00	-	15,000.00	15,181.80	181.80
451443F34	AA	Idaho Bldg Auth	2.965%	8/31/2020	9/2/2020	3/1/2022	9/1/2025	50,000.00	2,486.00	52,486.00	50,903.00	(1,583.00)
45571LCU9	A+	Indio, CA	3.350%	8/25/2021	8/25/2021	5/1/2022	11/1/2024	15,000.00	799.00	15,799.00	15,316.35	(482.65)
45656RCN0	AA	Industry, CA	3.250%	3/29/2018	4/3/2018	7/1/2022	1/1/2023	30,000.00	-	30,000.00	30,495.60	495.60
46209E2Z2	AA+	Jarupa CA CSD	6.347%	11/1/2021	11/3/2021	3/1/2022	9/1/2025	25,000.00	4,480.00	29,480.00	28,526.25	(953.75)
54146TAR7	AA	Loma Linda CA	2.750%	8/25/2021	8/25/2021	8/1/2022	8/1/2025	10,000.00	557.00	10,557.00	10,165.20	(391.80)
542411GT4	AA	Long Beach CA	3.800%	12/9/2020	12/11/2020	8/1/2022	8/1/2024	10,000.00	688.00	10,688.00	10,488.00	(200.00)
544290JH3	AA+	Los Alamos CA USD	1.000%	2/23/2022	2/25/2022	4/1/2022	10/1/2024	55,000.00	(884.10)	54,115.90	53,986.35	(129.55)
544587Y36	AA-	Los Angeles CA	0.650%	9/30/2020	10/2/2020	5/1/2022	11/1/2023	100,000.00	-	100,000.00	98,621.00	(1,379.00)
544654HS4	AA-	Los Angeles Cnty/West Covina	3.125%	12/9/2020	12/11/2020	3/1/2022	9/1/2024	10,000.00	476.00	10,476.00	10,322.10	(153.90)
56052FF77	AA+	Maine State Housing Fin	2.389%	6/29/2020	7/1/2020	5/15/2022	11/15/2024	25,000.00	658.00	25,658.00	25,293.25	(364.75)
56453RAX2	AA	Manteca, CA	1.738%	5/12/2020	5/14/2020	4/1/2022	10/1/2023	25,000.00	-	25,000.00	25,032.25	32.25
57604TAB2	AA+	Mass Trans Housing	5.203%	8/26/2020	8/28/2020	6/1/2022	6/1/2025	10,000.00	1,303.00	11,303.00	11,024.10	(278.90)
60636JUV2	AAA	Missouri Env Imp Res Auth	1.349%	2/9/2022	2/11/2022	7/1/2022	7/1/2026	25,000.00	(968.50)	24,031.50	23,881.00	(150.50)
611583BT1	AA	Monrovia CA	3.750%	8/25/2021	8/25/2021	5/1/2022	5/1/2025	10,000.00	793.00	10,793.00	10,450.30	(342.70)
612414EC2	AA+	Monterey CA Reg Waste	1.360%	2/7/2022	2/9/2022	4/1/2022	4/1/2025	75,000.00	(729.00)	74,271.00	73,617.75	(653.25)
675383TH6	AA3	Oceanside USD	0.380%	11/30/2021	12/2/2021	8/1/2022	8/1/2023	140,000.00	(423.00)	139,577.00	138,013.40	(1,563.60)
677765GW3	AA+	Otlone CA Cmty Coll	1.975%	3/4/2021	3/8/2021	8/1/2022	8/1/2025	10,000.00	-	10,000.00	10,039.70	39.70
683042AJ4	AA	Ontario CA Airport	2.898%	8/25/2021	8/25/2021	5/15/2022	5/15/2025	15,000.00	823.00	15,823.00	15,387.60	(435.40)
695802MV7	A+	Pajaro Valley, CA	3.185%	2/26/2018	2/28/2018	8/1/2022	8/1/2022	45,000.00	-	45,000.00	45,406.80	406.80
713575TE8	AA-	Peralta Comm Coll Dist	6.909%	1/22/2021	1/26/2021	8/1/2022	8/1/2025	10,000.00	1,953.00	11,953.00	11,309.70	(643.30)
74138FAW9	AA	Perris, CA Redevel	2.340%	11/18/2019	12/3/2019	4/1/2022	10/1/2024	140,000.00	492.00	140,492.00	141,355.20	863.20
725837AZ1	A	Pixley, CA USD	1.227%	9/3/2021	9/16/2021	8/1/2022	8/1/2026	45,000.00	354.00	45,354.00	43,209.90	(2,144.10)
77735AAE7	AA	Rosedale Rio Bravo CA	1.217%	9/11/2020	10/6/2020	7/1/2022	1/1/2025	45,000.00	-	45,000.00	43,700.85	(1,299.15)
77781RCR2	AA	Roseville, CA Elec Sys	1.111%	3/23/2021	3/25/2021	8/1/2022	2/1/2026	35,000.00	-	35,000.00	33,667.55	(1,332.45)
777858BD7	AA	Roseville, CA	2.620%	1/27/2021	1/29/2021	3/1/2022	9/1/2025	20,000.00	1,071.00	21,071.00	20,369.60	(701.40)
786091AF5	AA	Sacramento Cnty, CA Pen Ob	6.625%	8/26/2020	8/28/2020	8/1/2022	8/1/2024	20,000.00	2,842.00	22,842.00	22,156.20	(685.80)
79727LBS7	AA-	San Diego CA Convention Cent	1.677%	3/4/2021	3/8/2021	4/15/2022	4/15/2025	40,000.00	622.00	40,622.00	39,274.00	(1,348.00)
797299LV4	AA-	San Diego CA Pub Fac Fing	3.331%	4/30/2020	5/4/2020	4/15/2022	10/15/2023	45,000.00	971.00	45,971.00	46,252.35	281.35
797696ZK7	AA+	San Francisco CA BART Dist	2.208%	1/27/2021	1/29/2021	7/1/2022	7/1/2025	55,000.00	2,461.00	57,461.00	55,474.65	(1,986.35)
79770G5Q3	AA-	San Francisco CA Red	2.500%	4/30/2020	5/4/2020	8/1/2022	8/1/2023	20,000.00	-	20,000.00	20,299.20	299.20
79771FAY3	AA-	San Francisco CA PUC	0.843%	3/16/2021	3/18/2021	5/1/2022	11/1/2025	25,000.00	-	25,000.00	24,044.25	(955.75)
798136XU6	A-	San Jose Airport	1.209%	3/25/2021	4/7/2021	3/1/2022	3/1/2026	50,000.00	-	50,000.00	48,653.00	(1,347.00)
798136XV4	A-	San Jose Airport	1.359%	3/25/2021	4/7/2021	3/1/2022	3/1/2026	50,000.00	-	50,000.00	48,301.00	(1,699.00)
79876CDB9	AA	San Marcos, CA	3.866%	12/20/2019	12/24/2019	4/1/2022	10/1/2024	50,000.00	1,181.00	51,181.00	51,991.50	810.50
801546QU9	AAA	Santa Clara County CA	2.000%	2/7/2022	2/9/2022	8/1/2022	8/1/2024	230,000.00	3,223.00	233,223.00	231,759.50	(1,463.50)
81888TAH6	AA	Shafter, CA	3.250%	6/4/2020	6/8/2020	5/1/2022	11/1/2024	25,000.00	1,049.00	26,049.00	25,724.00	(325.00)
81888TAJ2	AA	Shafter, CA	3.375%	2/5/2021	2/7/2021	5/1/2022	11/1/2025	25,000.00	1,770.00	26,770.00	25,993.50	(776.50)
820169DS6	AA3	Shasta CA JPA	3.000%	4/30/2020	5/4/2020	4/1/2022	4/1/2024	45,000.00	1,100.00	46,100.00	45,822.60	(277.40)
835376AR5	AA-	Somis, CA USD	1.344%	8/6/2020	8/10/2020	8/1/2022	8/1/2025	30,000.00	-	30,000.00	29,538.60	(461.40)
91412GXB6	AA	University of CA	3.159%	2/23/2022	2/25/2022	5/15/2022	5/15/2025	20,000.00	690.60	20,690.60	20,804.00	113.40
91412GXQ3	AA	University of CA	3.359%	9/16/2020	9/18/2020	5/15/2022	5/15/2025	15,000.00	1,167.00	16,167.00	15,657.75	(509.25)
91412HMF0	AA	University of CA	0.933%	6/16/2021	6/18/2021	5/15/2022	5/15/2025	40,000.00	302.00	40,302.00	38,852.80	(1,449.20)
91857RBF9	A+	Vacaville CA	2.956%	9/3/2021	9/8/2021	3/1/2022	9/1/2026	15,000.00	1,111.00	16,111.00	15,411.90	(699.10)
95236PEU0	A+	West Covina CA	3.918%	9/16/2020	9/18/2020	5/1/2022	5/1/2023	20,000.00	523.00	20,523.00	20,340.20	(182.80)
95236PGC8	A+	West Covina CA	2.318%	3/26/2021	3/30/2021	8/1/2022						

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Cusip	Rating	NAME	RATE	Trade Date	Settlement Date	Next Coupon	Maturity Date	Units	Discount or Premium	Book Value	Market Value	Unrealized Market Gain/Loss
<b>Cash Accounts</b>												
N/R		Wells Fargo Checking	0.100%					105,639.50		105,639.50	105,639.50	-
N/R		Umpqua Bank Savings	0.350%					506,996.37		506,996.37	506,996.37	-
N/R		Local Agency Investment Fund	0.800%					1,133,001.53		1,133,001.53	1,133,001.53	-
<b>Agency/Treasury Bonds</b>												
<b>Municipal Bonds</b>												
032556E21	AA+	Anaheim CA HSG	1.725%	6/25/2021	6/29/2021	4/1/2022	10/1/2025	25,000.00	648.00	25,648.00	24,862.75	(785.25)
032556G09	AA+	Anaheim CA HSG	1.791%	4/27/2020	4/29/2020	4/1/2022	10/1/2024	30,000.00	-	30,000.00	29,930.40	(69.60)
046558EJ2	AA3	Atascadero CA USD	0.849%	3/4/2021	3/8/2021	8/1/2022	8/1/2025	10,000.00	-	10,000.00	9,675.60	(324.40)
088006K48	AA	Beverly Hills CA Pub Fin Auth	1.147%	3/28/2022	3/30/2022	6/1/2022	8/1/2025	95,000.00	(6,650.00)	88,350.00	88,350.00	-
120827DM9	A2	Bur Glen Pas Arpt Auth	5.000%	12/9/2020	12/11/2020	7/1/2022	7/1/2024	15,000.00	1,252.00	16,252.00	16,138.50	(113.50)
130179HD9	A	California EFA	3.863%	8/25/2021	8/25/2021	4/1/2022	4/1/2025	10,000.00	701.00	10,701.00	10,284.80	(416.20)
13048VLJ5	A1	California Muni Finance Authority	2.055%	7/9/2020	7/13/2020	4/1/2022	10/1/2024	25,000.00	-	25,000.00	24,832.75	(167.25)
13048VLK2	A1	California Muni Finance Authority San Dieg	2.148%	1/27/2021	1/29/2021	4/1/2022	10/1/2025	50,000.00	2,110.00	52,110.00	49,664.50	(2,445.50)
13048VOB7	AA-	California Muni Finance Authority	1.605%	6/26/2020	6/30/2020	5/1/2022	11/1/2023	50,000.00	-	50,000.00	49,806.00	(194.00)
13063DMA3	AA-	State of CA General Obligation Bond	2.650%	6/16/2021	6/18/2021	4/1/2022	4/1/2026	10,000.00	678.00	10,678.00	10,247.10	(430.90)
13067WRC8	AAA	California State DWR	0.790%	2/23/2022	2/25/2022	6/1/2022	12/1/2025	35,000.00	(1,436.00)	33,564.00	33,721.45	157.45
13077CT95	AA-	California State University	3.506%	3/4/2021	3/8/2021	5/1/2022	11/1/2025	10,000.00	860.00	10,860.00	10,551.60	(308.40)
139702BJ2	AA	Capistrano CA USD	2.500%	4/30/2020	5/4/2020	6/1/2022	12/1/2024	15,000.00	-	15,000.00	15,115.65	115.65
14574AAC8	AA-	Carson CA	1.823%	6/25/2021	6/29/2021	7/15/2022	1/15/2025	25,000.00	481.00	25,481.00	24,746.00	(735.00)
157411TL3	AA-	Chaffey CA USD	2.375%	6/16/2021	6/18/2021	8/1/2022	8/1/2025	35,000.00	1,797.00	36,797.00	35,448.70	(1,348.30)
206849FV8	AA3	Conejo Vly CA USD	1.049%	10/30/2020	11/19/2020	8/1/2022	8/1/2024	50,000.00	-	50,000.00	49,099.00	(901.00)
20775CDV3	AAA	Connecticut Housing finance	2.400%	6/29/2020	7/1/2020	5/15/2022	5/15/2024	30,000.00	794.00	30,794.00	30,384.90	(409.10)
212204LK9	AA1	Contra Costa CA CCD	0.800%	11/19/2021	11/23/2021	8/1/2022	8/1/2024	70,000.00	-	70,000.00	68,313.00	(1,687.00)
34439TBC9	A+	Folsom, CA Redevelopment	2.250%	2/27/2019	3/1/2019	8/1/2022	8/1/2022	70,000.00	-	70,000.00	70,427.70	427.70
34439TBD7	A+	Folsom, CA Redevelopment	2.368%	5/7/2019	5/7/2019	8/1/2022	8/1/2023	30,000.00	-	30,000.00	30,396.30	396.30
420507CL7	AA	Hawthorne, CA	3.150%	12/9/2020	12/11/2020	8/1/2022	8/1/2024	10,000.00	-	10,000.00	10,112.50	112.50
420507CM5	AA	Hawthorne, CA	3.250%	9/16/2020	9/18/2020	8/1/2022	8/1/2025	15,000.00	-	15,000.00	15,181.80	181.80
451443F34	AA	Idaho Bldg Auth	2.965%	8/31/2020	9/2/2020	3/1/2022	9/1/2025	50,000.00	2,426.00	52,426.00	50,903.00	(1,523.00)
45571LCU9	A+	Indio, CA	3.350%	8/25/2021	8/25/2021	5/1/2022	11/1/2024	15,000.00	771.00	15,771.00	15,316.35	(454.65)
45656RCN0	AA	Industry, CA	3.250%	3/29/2018	4/3/2018	7/1/2022	1/1/2023	30,000.00	-	30,000.00	30,495.60	495.60
46209E222	AA+	Jarupa CA CSD	6.347%	11/1/2021	11/3/2021	3/1/2022	9/1/2025	25,000.00	4,370.00	29,370.00	28,526.25	(843.75)
54146TARY7	AA	Loma Linda CA	2.750%	8/25/2021	8/25/2021	8/1/2022	8/1/2025	10,000.00	543.00	10,543.00	10,155.20	(377.80)
542411GT4	AA	Long Beach CA	3.800%	12/9/2020	12/11/2020	8/1/2022	8/1/2024	10,000.00	673.00	10,673.00	10,488.40	(184.60)
544290JH3	AA+	Los Alamos CA USD	1.000%	2/23/2022	2/25/2022	4/1/2022	10/1/2024	55,000.00	(854.10)	54,145.90	53,986.35	(159.55)
544587Y36	AA-	Los Angeles CA	0.650%	9/30/2020	10/2/2020	5/1/2022	11/1/2023	100,000.00	-	100,000.00	98,621.00	(1,379.00)
54465AHS4	AA-	Los Angeles Cnty/West Covina	3.125%	12/9/2020	12/11/2020	3/1/2022	9/1/2024	10,000.00	458.00	10,458.00	10,322.10	(135.90)
56052FF77	AA+	Maine State Housing Fin	2.389%	6/29/2020	7/1/2020	5/15/2022	11/15/2024	25,000.00	636.00	25,636.00	25,293.25	(342.75)
56453RAX2	AA	Manteca, CA	1.738%	5/12/2020	5/14/2020	4/1/2022	10/1/2023	25,000.00	-	25,000.00	25,032.25	32.25
57604TAB2	AA+	Mass Trans Housing	5.203%	8/26/2020	8/28/2020	6/1/2022	6/1/2025	10,000.00	1,268.00	11,268.00	11,024.10	(243.90)
60636JUV2	AAA	Missouri Env Imp Res Auth	1.349%	2/9/2022	2/11/2022	7/1/2022	7/1/2026	25,000.00	(948.50)	24,051.50	23,881.00	(170.50)
611583BT1	AA	Monrovia CA	3.750%	8/25/2021	8/25/2021	5/1/2022	5/1/2025	10,000.00	768.00	10,768.00	10,450.30	(317.70)
612414EC2	AA+	Monterey CA Reg Waste	1.360%	2/7/2022	2/9/2022	4/1/2022	4/1/2025	75,000.00	(708.00)	74,292.00	73,617.75	(674.25)
675383TH6	AA3	Oceanside USD	0.380%	11/30/2021	12/2/2021	8/1/2022	8/1/2023	140,000.00	(398.00)	139,602.00	138,013.40	(1,588.60)
677765GW3	AA+	Othlone CA Cmty Coll	1.975%	3/4/2021	3/8/2021	8/1/2022	8/1/2025	10,000.00	-	10,000.00	10,039.70	39.70
683042AJ4	AA	Ontario CA Airport	2.898%	8/25/2021	8/25/2021	5/15/2022	5/15/2025	15,000.00	798.00	15,798.00	15,387.60	(410.40)
695802MV7	A+	Pajaro Valley, CA	3.185%	2/26/2018	2/28/2018	8/1/2022	8/1/2022	45,000.00	-	45,000.00	45,406.80	406.80
713575TE8	AA	Peralta Comm Coll Dist	6.909%	1/22/2021	1/26/2021	8/1/2022	8/1/2025	10,000.00	1,905.00	11,905.00	11,309.70	(595.30)
74138FAW9	AA	Perris, CA Redev	2.340%	11/18/2019	12/3/2019	4/1/2022	10/1/2024	140,000.00	476.00	140,476.00	141,355.20	879.20
72583FAZ1	A	Pixley, CA USD	1.227%	9/3/2021	9/16/2021	8/1/2022	8/1/2026	45,000.00	347.00	45,347.00	43,209.90	(2,137.10)
77735AAE7	AA	Rosedale Rio Bravo CA	1.217%	9/11/2020	10/6/2020	7/1/2022	11/1/2025	45,000.00	-	45,000.00	43,700.85	(1,299.15)
77781RCR2	AA	Roseville, CA Elec Sys	1.111%	3/23/2021	3/25/2021	8/1/2022	2/1/2026	35,000.00	-	35,000.00	33,667.55	(1,332.45)
777858BD7	AA	Roseville, CA	2.620%	1/27/2021	1/29/2021	3/1/2022	9/1/2025	20,000.00	1,046.00	21,046.00	20,369.60	(676.40)
786091AF5	AA	Sacramento Cnty, CA Pen Ob	6.625%	8/26/2020	8/28/2020	8/1/2022	8/1/2024	20,000.00	2,767.00	22,767.00	22,156.20	(610.80)
79727LBS7	AA-	San Diego CA Convention Cent	1.677%	3/4/2021	3/8/2021	4/15/2022	4/15/2025	40,000.00	604.00	40,604.00	39,274.00	(1,330.00)
797299LV4	AA-	San Diego CA Pub Fac Fing	3.331%	4/30/2020	5/4/2020	4/15/2022	10/15/2023	45,000.00	901.00	45,901.00	46,252.35	351.35
797696ZK7	AA+	San Francisco CA BART Dist	2.208%	1/27/2021	1/29/2021	7/1/2022	7/1/2025	55,000.00	2,402.00	57,402.00	55,474.65	(1,927.35)
79770GJG3	AA-	San Francisco CA Red	2.500%	4/30/2020	5/4/2020	8/1/2022	8/1/2023	20,000.00	-	20,000.00	20,399.20	399.20
79771FAY3	AA-	San Francisco CA PUC	0.843%	3/16/2021	3/18/2021	5/1/2022	11/1/2025	25,000.00	-	25,000.00	24,044.25	(955.75)
798136XJ6	A-	San Jose Airport	1.209%	3/25/2021	4/7/2021	3/1/2022	3/1/2026	50,000.00	-	50,000.00	48,653.00	(1,347.00)
798136XV4	A-	San Jose Airport	1.359%	3/25/2021	4/7/2021	3/1/2022	3/1/2026	50,000.00	-	50,000.00	48,301.00	(1,699.00)
79876CDB9	AA	San Marcos, CA	3.866%	12/20/2019	12/24/2019	4/1/2022	10/1/2024	50,000.00	1,141.00	51,141.00	51,991.50	850.50
801546QJ9	AAA	Santa Clara County CA	2.000%	2/7/2022	2/9/2022	8/1/2022	8/1/2024	230,000.00	3,111.00	233,111.00	231,759.50	(1,351.50)
81888TAH6	AA	Shafter, CA	3.250%	6/4/2020	6/8/2020	5/1/2022	11/1/2024	25,000.00	1,017.00	26,017.00	25,724.00	(293.00)
81888TAJ2	AA	Shafter, CA	3.375%	2/5/2021	2/7/2021	5/1/2022	11/1/2025	25,000.00	1,728.00	26,728.00	25,993.50	(734.50)
820169DS6	AA3	Shasta CA JPA	3.000%	4/30/2020	5/4/2020	4/1/2022	4/1/2024	45,000.00	1,050.00	46,050.00	45,822.60	(227.40)
835376AR5	AA-	Somis, CA USD	1.344%	8/6/2020	8/10/2020	8/1/2022	8/1/2025	30,000.00	-	30,000.00	29,538.60	(461.40)
91412GE27	AA	University of CA	2.587%	3/28/2022	3/30/2022	5/1/2022	5/15/2026	40,000.00	(604.00)	39,396.00	39,396.00	-
91412GXB6	AA	University of CA	3.159%	2/23/2022	2/25/2022	5/15/2022	5/15/2025	20,000.00	666.00	20,666.00	20,804.00	137.40
91412GXQ3	AA	University of CA	3.359%	9/16/2020	9/18/2020	5/15/2022	5/15/2025	15,000.00	1,137.00	16,137.00	15,657.75	(479.25)
91412HMF0	AA	University of CA	0.933%	6/16/2021	6/18/2021	5/15/2022	5/15/2025	40,000.00	292.00	40,292.00	38,852.80	(1,439.20)
91857RBF9	A+	Vacaville CA	2.956%	9/3/2021	9/8/2021	3/1/2022	9/1/2026	15,000.00	1,091.00	16,091.00	15,411.90	(679.10)
93302AC1	AA+	Walnut valley CA	0.962%	3/28/2022	3/30/2022	6/1/2022	6/1/2026	45,000.00	(			

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<u>Transaction Date</u>				<u>Amount</u>	<u>Premium/Gain</u>
<u>Transaction Type</u>	<u>Quantity</u>	<u>Description</u>	<u>Price</u>	<u>Int Purch/Sold</u>	<u>(Discount)/(Loss)</u>
<b>Investment Portfolio - Wells Fargo Advisors</b>					
2/1/2022	50,000.00	So Cal Edison	1.000	50,000.00	
Bond redeemed		2.4% due 2/01/2022		600.00	
2/1/2022	42.45	Atascadero CA USD	1.000	42.45	
Interest Received		0.849% due 8/01/2025			
2/1/2022	415.63	Chaffey CA USD	1.000	415.63	
Interest Received		2.375% due 8/01/2025			
2/1/2022	280.00	Contra Costa CA	1.000	280.00	
Interest Received		0.8% due 8/01/2024			
2/1/2022	356.25	Folsom Ca	1.000	356.25	
Interest Received		2.375% due 8/01/2023			
2/1/2022	787.50	Folsom CA	1.000	787.50	
Interest Received		2.25% due 8/01/2022			
2/1/2022	262.25	Conejo Valley USD	1.000	262.25	
Interest Received		1.049% due 8/01/2024			
2/1/2022	243.75	Hawthorne CA	1.000	243.75	
Interest Received		3.25% due 8/01/2025			
2/1/2022	157.50	Hawthorne CA	1.000	157.50	
Interest Received		3.15% due 8/01/2024			
2/1/2022	137.50	Loma Linda CA	1.000	137.50	

Interest Received		2.75% due 8/01/2025		
2/1/2022	190.00	Long Beach CA	1.000	190.00
Interest Received		3.8% due 8/01/2024		
2/1/2022	985.15	West Covina CA	1.000	985.15
Interest Received		2.318% due 8/01/2025		
2/1/2022	242.36	Oceanside CA	1.000	242.36
Interest Received		0.38% due 8/01/2023		
2/1/2022	985.15	West Covina CA	1.000	985.15
Interest Received		2.318% due 8/01/2025		
2/1/2022	98.75	Ohlone CA	1.000	98.75
Interest Received		1.975% due 8/01/2025		
2/1/2022	345.45	Peralta CA	1.000	345.45
Interest Received		6.909% due 8/01/2025		
2/1/2022	985.15	Pixley CA	1.000	985.15
Interest Received		1.227% due 8/01/2026		
2/1/2022	716.63	Pajaro Valley USD	1.000	716.63
Interest Received		3.185% due 8/01/2022		
2/1/2022	194.43	Roseville CA Electric	1.000	194.43
Interest Received		1.111% due 2/01/2026		
2/1/2022	662.50	Sacramento County	1.000	662.50
Interest Received		6.625% due 8/01/2024		
2/1/2022	250.00	San Francisco County/City	1.000	250.00
Interest Received		2.5% due 8/01/2023		
2/1/2022	201.60	Somis CA	1.000	201.60
Interest Received		1.344% due 8/01/2025		

2/4/2022	1,260.27	Goldman Sachs Bank	1.000	1,260.27
Interest Received		1.0% due 8/04/2026		
2/7/2022	130,000.00	Ally Bank	1.000	130,000.00
CD Matured		2.85% due 2/07/2022		1,867.73
2/7/2022	75,000.00	Monterey CA	0.990	74,250.00
Bond purchased		1.36% due 4/01/2025		133.17
2/7/2022	230,000.00	Santa Clara County	1.015	233,335.00
Bond purchased		2.0% due 8/01/2024		102.22
2/9/2022	25,000.00	Apple Inc	1.000	25,000.00
Bond redeemed		2.15% due 2/09/2022		268.75
2/9/2022	25,000.00	Missouri State EIE	0.960	24,011.50
Bond purchased		1.349% due 8/01/2024		37.47
2/11/2022	0.25	Wells Fargo Advisors	1.000	0.25
Interest Received		Interest allocation		
2/15/2022	41.67	National Rural Utilities Corp	1.000	41.67
Interest Received		1.0% due 9/15/2025		
2/22/2022	1,480.82	American Express Centurion	1.000	1,480.82
Interest Received		2.35% due 8/22/2022		
2/22/2022	453.70	Morgan Stanley Bank	1.000	453.70
Interest Received		1.8% due 2/20/2025		
2/23/2022	1,625.00	Apple Inc	1.000	1,625.00
Interest Received		3.25% due 2/23/2026		
2/23/2022	63.70	UBS Bank	1.000	63.70
Interest Received		0.75% due 6/23/2026		

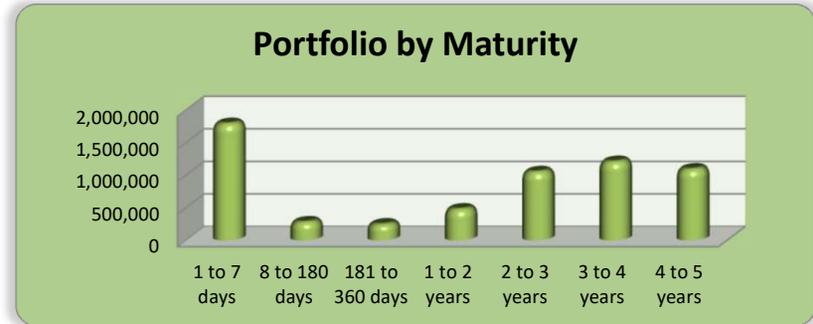
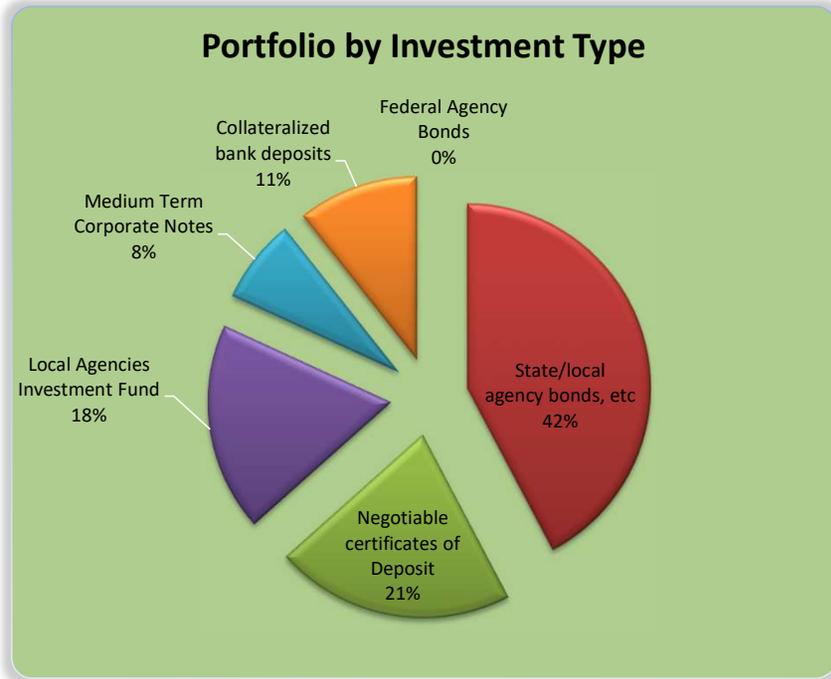
2/23/2022	35,000.00	California State DWR	0.957	33,503.40
Bond purchased		0.79% due 12/01/2025		37.47
2/23/2022	55,000.00	Los Altos CA USD	0.983	54,085.90
Bond purchased		1.0% due 10/01/2024		220.00
2/23/2022	20,000.00	University CA Revenue Txbl	1.036	20,714.60
Bond purchased		3.159% due 5/15/2025		175.50
2/24/2022	100,000.00	Synchrony Bank	1.000	100,000.00
CD Matured		2.3% due 2/22/2022		1,159.45
2/28/2022	72.88	BankUnited	1.000	72.88
Interest Received		0.95% due 3/31/2026		
<b>Local Agency Investment Fund</b>				
2/1/2022	100,000.00	From Wells Fargo Checking	1.000	100,000.00
Transfer		to Local Agency Investment Fund		

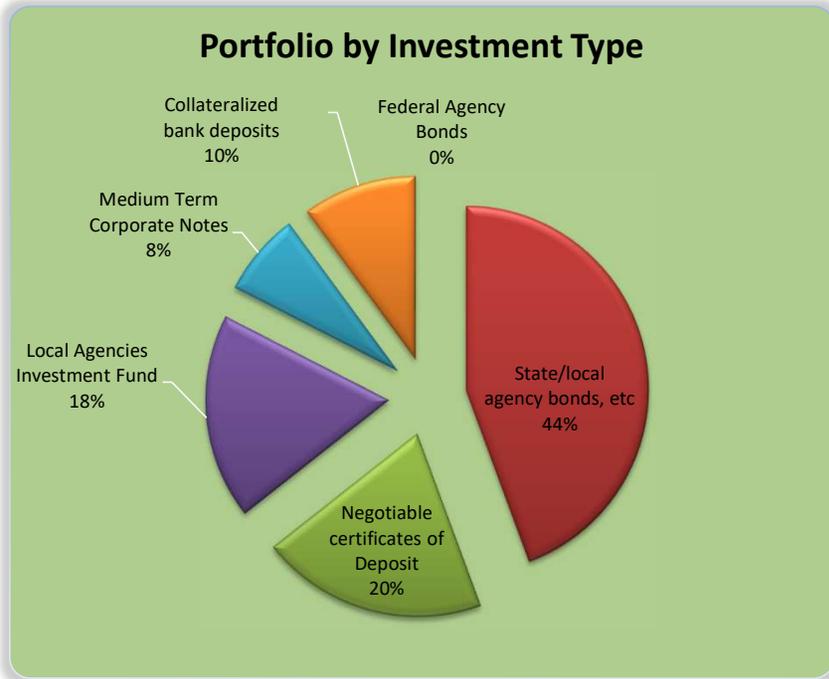
Foresthill PUD  
Activity Detail  
3/01/2022 to 3/31/2022

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<u>Transaction Date</u>				<u>Amount</u>	<u>Premium/Gain</u>
<u>Transaction Type</u>	<u>Quantity</u>	<u>Description</u>	<u>Price</u>	<u>Int Purch/Sold</u>	<u>(Discount)/(Loss)</u>
<b>Investment Portfolio - Wells Fargo Advisors</b>					
3/1/2022	20,000.00	State of California	1.000	20,000.00	
Bond redeemed		6.65% due 3/01/2022		665.00	
3/1/2022	1,190.14	American Express Bank	1.000	1,190.14	
Interest Received		2.4% due 8/29/2022			
3/1/2022	793.38	Jurupa CA	1.000	793.38	
Interest Received		6.347% due 9/01/2025			
3/1/2022	156.25	Los Angeles County	1.000	156.25	
Interest Received		3.125% due 9/01/2024			
3/1/2022	262.00	Roseville, CA	1.000	262.00	
Interest Received		2.62% due 9/01/2025			
3/1/2022	339.75	San Jose CA Airport	1.000	339.75	
Interest Received		1.359% due 3/01/2026			
3/1/2022	302.25	San Jose CA Airport	1.000	302.25	
Interest Received		1.209% due 3/01/2025			
3/1/2022	221.70	Vacaville, CA	1.000	221.70	
Interest Received		2.956% due 9/01/2026			
3/8/2022	537.50	Toyota Motor Credit	1.000	537.50	
Interest Received		2.15% due 9/08/2022			
3/15/2022	41.67	National Rural Utilities Corp	1.000	41.67	

Interest Received		1.0% due 9/15/2025		
2/22/2022	1,480.82	American Express Centurion	1.000	1,480.82
Interest Received		2.35% due 8/22/2022		
3/23/2022	57.53	UBS Bank	1.000	57.53
Interest Received		0.75% due 6/23/2026		
3/25/2022	446.30	State Bank of India	1.000	446.30
Interest Received		0.90% due 3/25/2026		
3/28/2022	95,000.00	Beverly Hills CA	0.930	88,350.00
Bond purchased		1.147% due 6/01/2026		360.19
3/28/2022	25,000.00	West Hollywood, CA	0.957	23,923.00
Bond purchased		1.8% due 4/01/2026		223.75
3/28/2022	40,000.00	University California	0.985	39,396.00
Bond purchased		2.587% due 5/15/2026		388.05
3/28/2022	45,000.00	Walnut Valley CA	0.921	41,436.00
Bond purchased		0.962% due 6/01/2026		143.10
3/29/2022	50,000.00	Capital One Bank	1.000	50,000.00
CD Matured		2.4% due 3/29/2022		595.07
3/31/2022	80.68	BankUnited	1.000	80.68
Interest Received		0.95% due 3/31/2026		
3/31/2022	0.22	Wells Fargo Advisors	1.000	0.22
Interest Received		Monthly Interest		
<b>Local Agency Investment Fund</b>				
		No Activity		





**RESOLUTION NO. 2022-03**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL PUBLIC UTILITY DISTRICT DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.**

**WHEREAS**, this District Governing Body orders an election to be held in its jurisdiction on November 8, 2022; at which election the issue(s) to be presented to the voters shall be:

**NOMINATION OF CANDIDATES FOR THE GOVERNING BODY**

1. Said election shall be to fill a vacancy for the following Board Members whose terms expired:

<u>Incumbent's Name</u>	<u>Division Number (if applicable)</u>	<u>Regular/Short Term</u>
Patricia Wade	N/A	Regular
Tyler Hunter	N/A	Regular
Mark Bell	N/A	Regular

2. Said Directors for this District are elected at large.
3. Said District has determined the following election particulars:
  - The length of the Candidate Statement shall not exceed 200 words.
  - The cost of the Candidate Statement shall be paid by the Candidate.
4. Said District does not request a measure be decided at this election.
5. Said District has determined the following election particulars:
  - In the case of a tie vote, the election shall be determined by LOT.
  - The County Clerk is requested to provide election services and the District agrees that all applicable costs will be paid for by the District
6. The District hereby certifies that the District boundary has not changed since our last election.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

3. This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

**THE FOREGOING RESOLUTION WAS DULY PASSED AND ADOPTED** by the Board of Directors of the Foresthill Public Utility District on May 11, 2022 by the following vote:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage this 11<sup>th</sup> day of May, 2022:

\_\_\_\_\_  
Robert Palmeri, President of the Board of Directors

ATTEST: \_\_\_\_\_  
Henry N. White, Clerk and Ex-Officio Secretary of the Board

(Seal)

**NOTICE OF VACANCIES**

To: Placer County Clerk-Registrar, Office of Elections

From: **Foresthill Public Utility District**

Pursuant to Elections Code Section 10509, please be advised of the following:

1. The District has two Director seats facing election. The names of the incumbents are listed below:

<u>Incumbent's Name</u>	<u>Division Number (if applicable)</u>	<u>Regular/Short Term</u>
Patricia Wade	N/A	Regular
Tyler Hunter	N/A	Regular
Mark Bell	N/A	Regular

2. The regular terms will expire on the first Friday of December 2022
3. The length of the Candidate Statement shall not exceed 200 words. The cost of the Candidate Statement shall be paid by the Candidate. In the case of a tie vote, the election shall be determined by lot.
4. The district hereby certifies that there have been no District boundary changes since our last election, but the District understands that the Placer County Mapping Division will verify our District boundary lines prior to the election.
5. The County Clerk is requested to provide election services

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Henry N. White, Clerk and Ex-Officio Secretary of the Board

(Seal)

Notice of Exemption

To:  Office of Planning and Research

From Foresthill Public Utility District

PO Box 3044, 1400 Tenth Street, Room 222  
Sacramento, CA 95812-3044

P.O. Box 266  
Foresthill, CA 95631

(Public Agency and Address)

County Clerk, County of: Placer

**Project Title:** Foresthill Public Utility District Sierra View Lane Pipeline Replacement Project

**Project Location - Specific:** The existing pipeline will be replaced from 22888 Foresthill Road to 23990 Foresthill Road; and 23010 Foresthill Road to 6160 Sierra View Lane, approximately 1.1 miles.

**Project Location - City:** Foresthill area **Project Location - County:** Placer

**Description of Project:** Potable water is provided to this area of Foresthill via a 6" welded steel water line installed circa 1952. The waterline has reached the end of its service life and must be replaced. The proposed replacement pipeline will be a single 10" diameter pipe located on the north and south side of Foresthill Road and along Sierra View Lane. Capacity of the replacement water line will be similar to existing facilities and provide adequate fire flow. Foresthill Public Utility District will implement Best Management Practices as part of the proposed project to minimize and avoid potential impacts on environmental resources.

**Purpose:** The purpose of the maintenance and replacement activities is to replace deteriorated facilities which provide water service and fire protection.

**Name of Public Agency Approving Project:** Foresthill Public Utility District

**Name of Person or Agency Carrying Out Project:** Henry N. White, General Manager

**Exempt Status:** (check one)

- Ministerial (Sec. 21080(b)(1); 15268)
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 2, Section 15302 (c)
- Statutory Exemption. State code number: \_\_\_\_\_

**Reasons why project is exempt:** The project consists of the replacement of existing utility systems and/or facilities involving negligible or no expansion of capacity, where the new structure will be located in the same area as the structure replaced. (Guidelines Article 19, Section 15302) The pipeline replacement is necessary to maintain fire protection for the community and to protect the public health and safety

**Lead Agency** Henry N. White, General Manager **Area Code/Telephone/Extension:** 530-367-2511

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? x Yes  No

Signature: \_\_\_\_\_ Date: May 11, 2022 Title: General Manager  
Henry N. White

Signed by Lead Agency

Date received for filing at OPR: \_\_\_\_\_

Signed by Applicant



# Memorandum

**To:** Board of Directors  
**From:** Henry N. White (using information from Placer County Water Agency)  
**Date:** April 29, 2022  
**Subject:** Adoption of Placer County 2021 Local Hazard Mitigation Plan Update

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Local governments are required to update a Local Hazard Mitigation Plan (LHMP) every five years in order to remain eligible for state and federal disaster funding. The purpose of a LHMP is to describe the type, location and extent of all natural hazards that may affect the community; explain the community's vulnerability to the identified hazards; and, establish a mitigation strategy that provides the community with a blueprint for reducing potential hazards.

The Placer County 2021 LHMP update was coordinated by the Placer County Office of Emergency Services (OES). A working committee consisting of cities, towns and special districts located throughout the county was assembled by Placer County OES to prepare the LHMP update. A total of 26 public entities participated in this effort. The Foresthill Public Utility District was a member of the working committee and actively participated in updating the LHMP.

The Placer County 2021 LHMP update has been finalized by the LHMP working committee, approved by the California OES, and reviewed by the Federal Emergency Management Agency. It is now ready for adoption by each of the 26 governmental entities which participated in the update process. Adoption of the Placer County 2021 LHMP update by the Board is necessary to qualify Foresthill for a greater share of state and federal disaster funding in the event of a natural disaster. The full Placer County 2021 LHMP update can be viewed on the Placer County website (<https://www.placer.ca.gov/1381/Local-Hazard-Mitigation-Plan>).

Annex I of the document, which is attached, pertains specifically to Foresthill.

**RESOLUTION NO. 2022-04**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL PUBLIC  
UTILITY DISTRICT ADOPTING THE PLACER COUNTY LOCAL HAZARD  
MITIGATION PLAN UPDATE**

**WHEREAS**, the Foresthill Public Utility District (“the District”) recognizes the threat that natural hazards pose to people and property within our community; and

**WHEREAS**, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

**WHEREAS**, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

**WHEREAS**, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

**WHEREAS**, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

**WHEREAS**, the District fully participated in the FEMA-prescribed mitigation planning process to prepare this local hazard mitigation plan; and

**WHEREAS**, the California Office of Emergency Services and Federal Emergency Management Agency, Region IX officials have reviewed the Placer County Local Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governing body; and

**WHEREAS**, the District desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Placer County Local Hazard Mitigation Plan; and

**WHEREAS**, adoption by the governing body for the District, demonstrates the jurisdiction’s commitment to fulfilling the mitigation goals and objectives outlined in this Local Hazard Mitigation Plan; and

**WHEREAS**, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the District adopts the Placer County Local Hazard Mitigation Plan as an official plan; and

**BE IT FURTHER RESOLVED**, the District will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000.

**THE FOREGOING RESOLUTION WAS DULY PASSED AND ADOPTED** by the Board of Directors of the Foresthill Public Utility District on May 11, 2022 by the following vote:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage this 11<sup>th</sup> day of May, 2022:

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Robert Palmeri, President of the Board of Directors

ATTEST: 

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Henry N. White, Clerk and Ex-Officio Secretary of the Board

(Seal)



# Annex I Foresthill Public Utility District

## I.1 Introduction

This Annex details the hazard mitigation planning elements specific to Foresthill Public Utility District (FPUD or District), a new participating jurisdiction to the 2021 Placer County Local Hazard Mitigation Plan (LHMP) Update. This Annex is not intended to be a standalone document, but appends to and supplements the information contained in the Base Plan document. As such, all sections of the Base Plan, including the planning process and other procedural requirements apply to and were met by the District. This Annex provides additional information specific to FPUD, with a focus on providing additional details on the risk assessment and mitigation strategy for this District.

Note: FPUD participated in the original 2005 Placer County LHMP. A copy of that document could not be located by FPUD, Placer County, or Cal OES. Additionally, staff turnover in the past 16 years has reduced institutional memory of that 2005 Plan. It can be assumed that none of FPUD’s proposed mitigation actions were completed, FPUD’s mitigation priorities at that time are unknown, and that the 2005 Plan was not incorporated into any FPUD planning mechanisms. Development in the District since 2005 was described by FPUD as minimal, and a general description of more recent development in the District is included in Section I.5.2 of this Annex.

## I.2 Planning Process

As described above, the District followed the planning process detailed in Chapter 3 of the Base Plan. In addition to providing representation on the Placer County Hazard Mitigation Planning Committee (HMPC), the District formulated their own internal planning team to support the broader planning process requirements. Internal planning participants, their positions, and how they participated in the planning process are shown in Table I-1. Additional details on plan participation and District representatives are included in Appendix A.

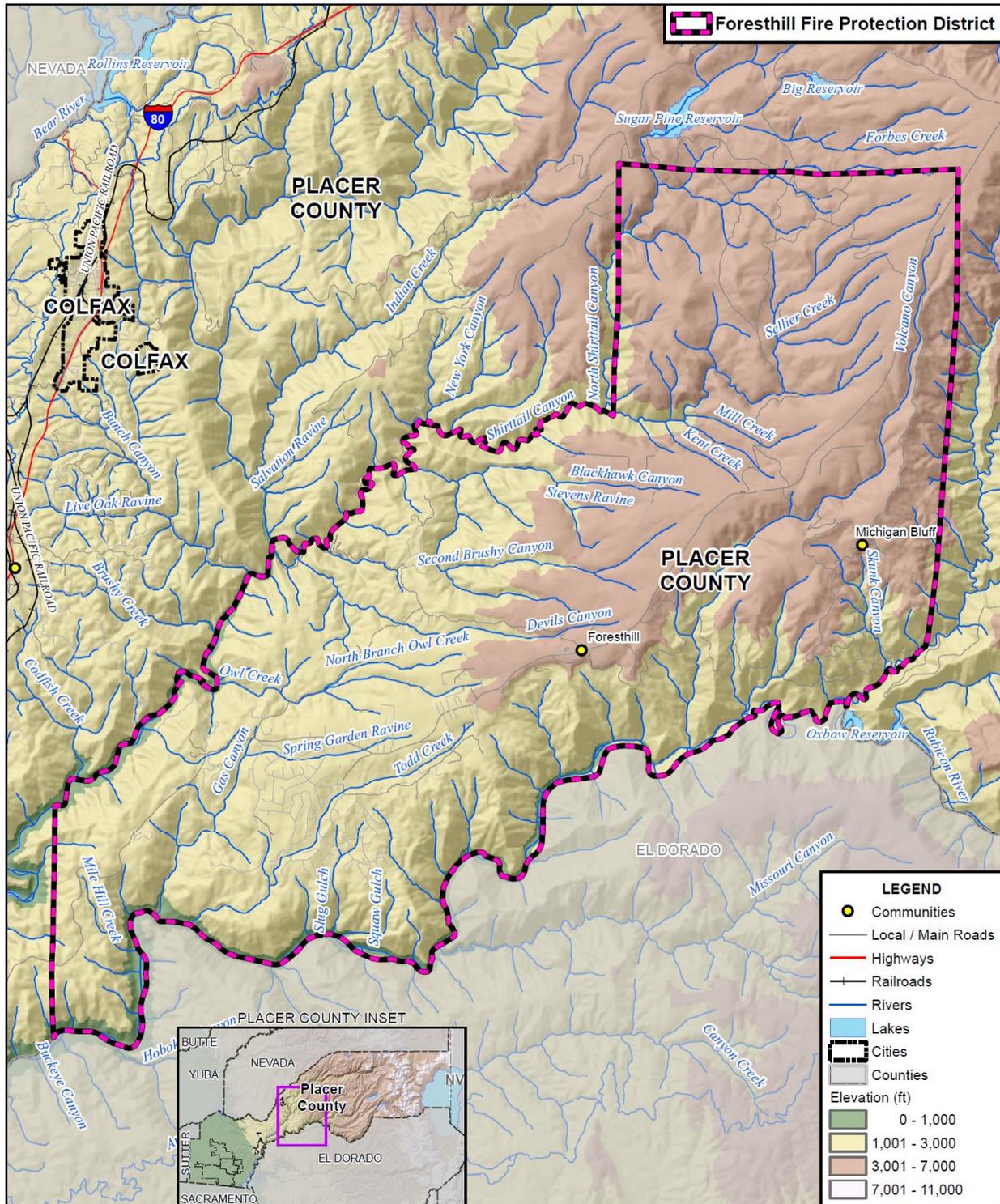
*Table I-1 FPUD – Planning Team*

Name	Position/Title	How Participated
Henry N. White	General Manager	Lead the effort. Attended meetings. Provided input for annex.

## I.3 District Profile

The District profile for the FPUD is detailed in the following sections. Figure I-1 displays a map and the location of the District within Placer County.

Figure I-1 FPUD



Data Source: Placer County GIS, Cal-Atlas, NVBLM; Map Date: 2021.

### **I.3.1. Overview and Background**

Foresthill Public Utility District was formed in 1950 pursuant to the provisions of Section 15501 et seq. of the California Public Utilities Code for the purpose of operating a water system (the "Enterprise"). The District's service area comprises the unincorporated community of Foresthill, California, located in Placer County approximately 60 miles northeast of Sacramento.

The District is governed by a five member Board of Directors and currently employs seven full-time employees and one part-time employee. The District currently incorporates an area of approximately 13,000 acres and contains primarily residential development. The District as of February 1, 2020 provides 2,034 water service connections.

## **I.4 Hazard Identification**

FPUD identified the hazards that affect the District and summarized their location, extent, frequency of occurrence, potential magnitude, and significance specific to District (see Table I-2).

**Table I-2 FPUD—Hazard Identification Assessment**

Hazard	Geographic Extent	Likelihood of Future Occurrences	Magnitude/Severity	Significance	Climate Change Influence
Agriculture Pests and Diseases	Limited	Unlikely	Negligible	Low	Low
Avalanche	Limited	Unlikely	Negligible	Low	Low
Climate Change	Limited	Unlikely	Negligible	Low	–
Dam Failure	Limited	Unlikely	Negligible	Medium	Low
Drought & Water Shortage	Limited	Likely	Limited	Medium	Low
Earthquake	Limited	Unlikely	Negligible	Low	Low
Floods: 1%/0.2% annual chance	Limited	Unlikely	Negligible	Low	Low
Floods: Localized Stormwater	Limited	Likely	Negligible	Low	Low
Landslides, Mudslides, and Debris Flows	Limited	Likely	Negligible	Low	Low
Levee Failure	Limited	Unlikely	Negligible	Low	Low
Pandemic	Limited	Unlikely	Negligible	Low	Low
Seiche	Limited	Unlikely	Negligible	Low	Low
Severe Weather: Extreme Heat	Extensive	Highly likely	Negligible	Low	Low
Severe Weather: Freeze and Snow	Extensive	Highly likely	Negligible	Low	Low
Severe Weather: Heavy Rains and Storms	Extensive	Highly likely	Negligible	Low	Low
Severe Weather: High Winds and Tornadoes	Limited	Unlikely	Negligible	Low	Low
Tree Mortality	Extensive	Highly likely	Catastrophic	Low	Low
Wildfire	Extensive	Highly likely	Catastrophic	Low	Low
<b>Geographic Extent</b> Limited: Less than 10% of planning area Significant: 10-50% of planning area Extensive: 50-100% of planning area	<b>Magnitude/Severity</b> Catastrophic—More than 50 percent of property severely damaged; shutdown of facilities for more than 30 days; and/or multiple deaths Critical—25-50 percent of property severely damaged; shutdown of facilities for at least two weeks; and/or injuries and/or illnesses result in permanent disability Limited—10-25 percent of property severely damaged; shutdown of facilities for more than a week; and/or injuries/illnesses treatable do not result in permanent disability Negligible—Less than 10 percent of property severely damaged, shutdown of facilities and services for less than 24 hours; and/or injuries/illnesses treatable with first aid				
<b>Likelihood of Future Occurrences</b> Highly Likely: Near 100% chance of occurrence in next year, or happens every year. Likely: Between 10 and 100% chance of occurrence in next year, or has a recurrence interval of 10 years or less. Occasional: Between 1 and 10% chance of occurrence in the next year, or has a recurrence interval of 11 to 100 years. Unlikely: Less than 1% chance of occurrence in next 100 years, or has a recurrence interval of greater than every 100 years.	<b>Significance</b> Low: minimal potential impact Medium: moderate potential impact High: widespread potential impact				
	<b>Climate Change Influence</b> Low: minimal potential impact Medium: moderate potential impact High: widespread potential impact				

## I.5 Hazard Profile and Vulnerability Assessment

The intent of this section is to profile the District’s hazards and assess the District’s vulnerability separate from that of the Placer County Planning Area as a whole, which has already been assessed in Section 4.3 Hazard Profiles and Vulnerability Assessment in the Base Plan. The hazard profiles in the Base Plan discuss overall impacts to the Placer County Planning Area and describes the hazard problem description, hazard location and extent, magnitude/severity, previous occurrences of hazard events and the likelihood of future occurrences. Hazard profile information specific to the District is included in this Annex. This vulnerability assessment analyzes the property and other assets at risk to hazards ranked of medium or high significance specific to the District. For more information about how hazards affect the County as a whole, see Chapter 4 Risk Assessment in the Base Plan.

### I.5.1. Hazard Profiles

Each hazard vulnerability assessment in Section I.5.3, includes a hazard profile/problem description as to how each medium or high significant hazard (as shown in Table I-2) affects the District and includes information on past hazard occurrences and the likelihood of future hazard occurrence. The intent of this section is to provide jurisdictional specific information on hazards and further describes how the hazards and risks differ across the Placer County Planning Area.

### I.5.2. Vulnerability Assessment and Assets at Risk

This section identifies the District’s total assets at risk, including values at risk, populations at risk, critical facilities and infrastructure, natural resources, and historic and cultural resources. Growth and development trends are also presented for the District. This data is not hazard specific, but is representative of total assets at risk within the District.

#### *Assets at Risk and Critical Facilities*

This section considers the FPU’s assets at risk, with a focus on key District assets such as critical facilities, infrastructure, and other District assets and their values. With respect to District assets, the majority of these assets are considered critical facilities as defined for this Plan. Critical facilities are defined for this Plan as:

*Any facility, including without limitation, a structure, infrastructure, property, equipment or service, that if adversely affected during a hazard event may result in severe consequences to public health and safety or interrupt essential services and operations for the community at any time before, during and after the hazard event.*

This definition is further refined by separating out three classes of critical facilities:

*Class 1 facilities include those facilities that contribute to command, control, communications and computer capabilities associated with managing an incident from initial response through recovery.*

*Class 2 facilities include those facilities that house Emergency Services capabilities.*

*Class 3 facilities are those facilities that enable key utilities and can be used as evacuation centers/shelters/mass prophylaxis sites, etc.*

Additional information on the three classes of critical facilities is described further in Section 4.3.1 of the Base Plan.

Table I-3 lists critical facilities and other District assets identified by the District Planning Team as important to protect in the event of a disaster. FPUD’s physical assets, valued at over \$67 million, consist of the buildings and infrastructure to support the District’s operations.

*Table I-3 FPUD Critical Facilities, Infrastructure, and Other District Assets*

Name of Asset	Facility Type	Replacement Value	Which Hazards Pose Risk
Sugar Pine Dam	Earth dam	60,000,000	Fire, slide
Water Treatment Plant	Treatment plant	5,000,000	Fire
Headquarters Building	Office building	500,000	Fire
Water Storage Tank	Storage tank	1,500,000	Tree mortality
<b>Total</b>		<b>\$67,000,000</b>	

Source: FPUD

### *Populations Served*

Also potentially at risk should the District be affected by natural hazard events are the populations served by the District. The District currently incorporates an area of approximately 13,000 acres and contains primarily residential development. The District as of February 1, 2020 provides 2,034 water service connections.

### *Natural Resources*

FPUD has a variety of natural resources of value to the District. These natural resources parallel that of Placer County as a whole. Information can be found in Section 4.3.1 of the Base Plan.

### *Historic and Cultural Resources*

FPUD has a variety of historic and cultural resources of value to the District. These historic and cultural resources parallel that of Placer County as a whole. Information can be found in Section 4.3.1 of the Base Plan.

### *Growth and Development Trends*

General growth in the District parallels that of the Placer County Planning Area as a whole. Information can be found in Section 4.3.1 of the Base Plan.

## Future Development

The District has no control over future development in areas the District services. Future development in these areas parallels that of the Placer County Planning Area. Growth is occurring at about 2% per year. There are no plans at this time to expand the District service area. More general information on growth and development in Placer County as a whole can be found in “Growth and Development Trends” in Section 4.3.1 Placer County Vulnerability and Assets at Risk of the Base Plan.

### I.5.3. Vulnerability to Specific Hazards

This section provides the vulnerability assessment, including any quantifiable loss estimates, for those hazards identified above in Table I-2 as high or medium significance hazards. Impacts of past events and vulnerability of the District to specific hazards are further discussed below (see Section 4.1 Hazard Identification in the Base Plan for more detailed information about these hazards and their impacts on the Placer County Planning Area). Methodologies for evaluating vulnerabilities and calculating loss estimates are the same as those described in Section 4.3 of the Base Plan.

An estimate of the vulnerability of the District to each identified priority hazard, in addition to the estimate of likelihood of future occurrence, is provided in each of the hazard-specific sections that follow. Vulnerability is measured in general, qualitative terms and is a summary of the potential impact based on past occurrences, spatial extent, and damage and casualty potential. It is categorized into the following classifications:

- **Extremely Low**—The occurrence and potential cost of damage to life and property is very minimal to nonexistent.
- **Low**—Minimal potential impact. The occurrence and potential cost of damage to life and property is minimal.
- **Medium**—Moderate potential impact. This ranking carries a moderate threat level to the general population and/or built environment. Here the potential damage is more isolated and less costly than a more widespread disaster.
- **High**—Widespread potential impact. This ranking carries a high threat to the general population and/or built environment. The potential for damage is widespread. Hazards in this category may have occurred in the past.
- **Extremely High**—Very widespread with catastrophic impact.

Depending on the hazard and availability of data for analysis, this hazard specific vulnerability assessment also includes information on values at risk, critical facilities and infrastructure, populations at risk, and future development.

## *Dam Failure*

**Likelihood of Future Occurrence**–Unlikely

**Vulnerability**–Medium

### **Hazard Profile and Problem Description**

Dams are manmade structures built for a variety of uses including flood protection, power generation, agriculture, water supply, and recreation. When dams are constructed for flood protection, they are usually engineered to withstand a flood with a computed risk of occurrence. For example, a dam may be designed to contain a flood at a location on a stream that has a certain probability of occurring in any one year. If prolonged periods of rainfall and flooding occur that exceed the design requirements, that structure may be overtopped or fail. Overtopping is the primary cause of earthen dam failure in the United States.

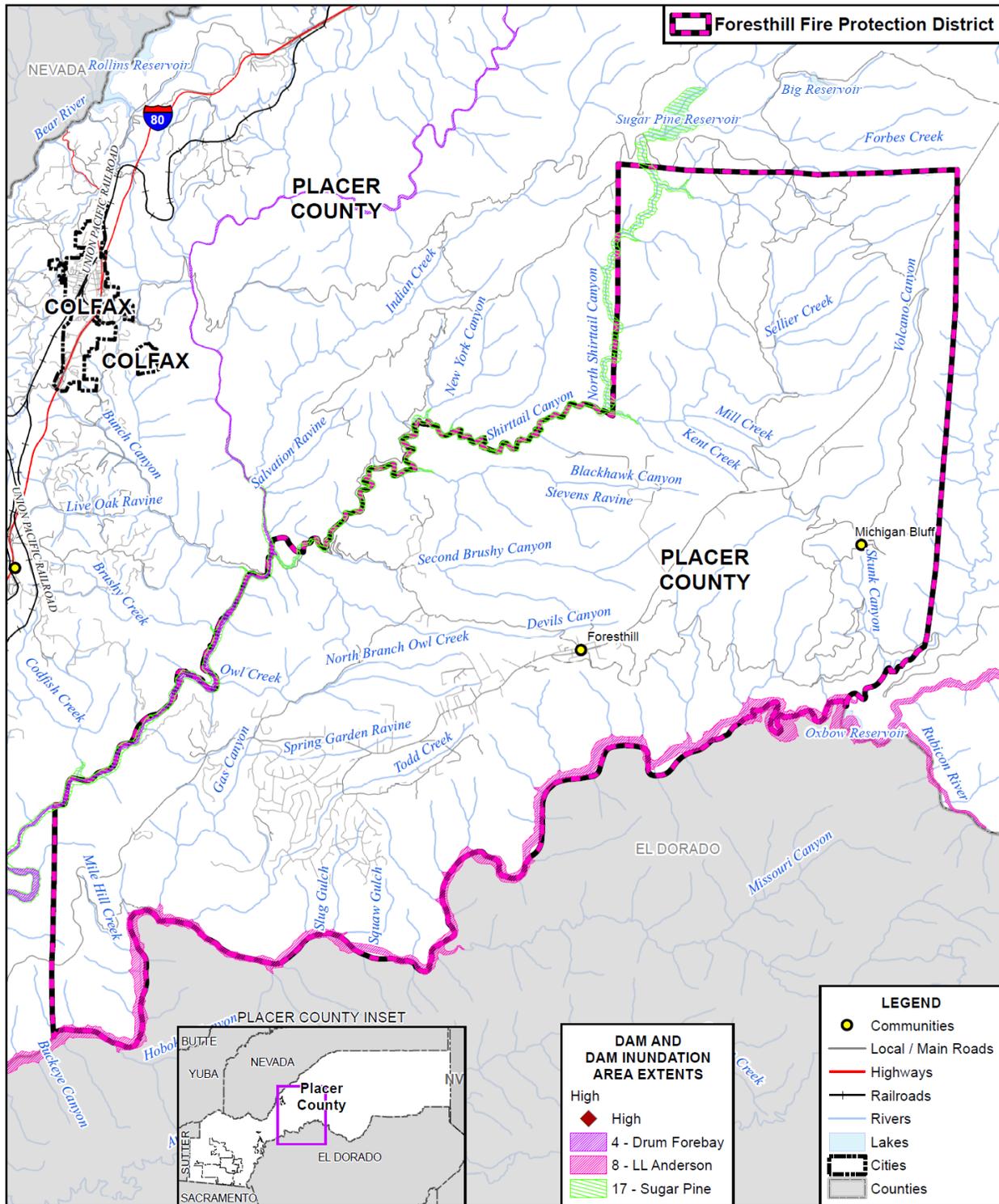
### **Location and Extent**

Dam failure is a natural disaster from two perspectives. First, the inundation from released waters resulting from dam failure is related to naturally occurring floodwaters. Second, a total dam failure would most probably happen as a consequence of the natural disaster triggering the event, such as an earthquake. There is no scale with which to measure dam failure. However, Cal DWR Division of Safety of Dams (DOSD) assigns hazard ratings to dams within the State that provides information on the potential impact should a dam fail. The following two factors are considered when assigning hazard ratings: existing land use and land use controls (zoning) downstream of the dam. Dams are classified in four categories that identify the potential hazard to life and property: Low, Significant, High, and Extremely High. These were discussed in more detail in Section 4.3.9 of the Base Plan.

While a dam may fill slowly with runoff from winter storms, a dam break has a very quick speed of onset. The duration of dam failure is generally not long – only as long as it takes to empty the reservoir of water the dam held back. The District would be affected for as long as the flood waters from the dam failure took to drain downstream.

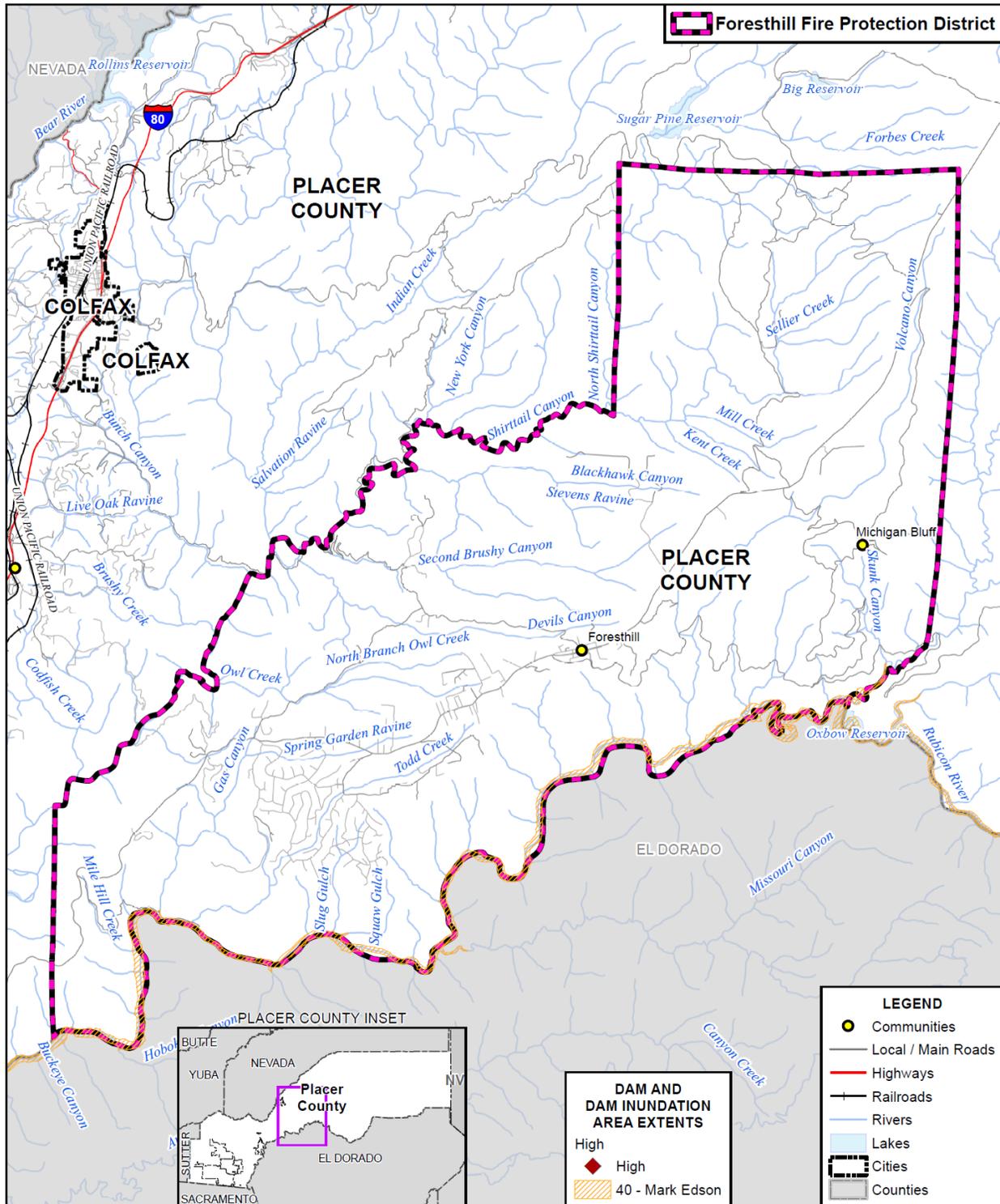
Dams inside the County that can affect the District can be seen on Figure I-2. Dams outside the County that can affect the District can be seen on Figure I-3.

Figure I-2 FPUD – Dam Inundation Areas from Dams Inside the County



Data Source: DWR DSOD Data 2020, Placer County GIS, Cal-Atlas, NVBLM; Map Date: 2021.

Figure I-3 FPUD – Dam Inundation Areas from Dams Outside the County



Data Source: DWR DSOD Data 2020, Placer County GIS, Cal-Atlas, NVBLM; Map Date: 2021.

In addition to these shown above, the Sugar Pine Dam is a zoned earthfill dam constructed in 1982. The dam is 205.1 feet high with a volume of 981,000 cubic yards. The reservoir behind the dam holds 6,922 acre feet. The dam is in excellent condition.

### Past Occurrences

There has been no federal or state disaster declarations for dam failure in the County. The District noted no other dam failure occurrences that have affected the District. The District has had two earthquakes in the general area. We followed emergency protocol and inspected the dam. The District found no damage from the earthquakes.

### Vulnerability to and Impacts from Dam Failure

Dam failure flooding would vary by community depending on which dam fails and the nature and extent of the dam failure and associated flooding. Impacts to the District from a dam failure flood could include loss of life and injury, flooding and damage to property and structures, damage to critical facilities and infrastructure, loss of natural resources, and all other flood related impacts. Additionally, mass evacuations and associated economic losses can also be significant.

Failure of the dam at Big Reservoir would concern the District. The impact would be to fill and possibly spill Sugar Pine Reservoir.

### Assets at Risk

The reservoir and spillway were designed to accommodate a failure.

### *Drought & Water Shortage*

**Likelihood of Future Occurrence**–Likely

**Vulnerability**–Medium

### Hazard Profile and Problem Description

Drought is a complex issue involving many factors—it occurs when a normal amount of precipitation and snow is not available to satisfy an area’s usual water-consuming activities. Drought can often be defined regionally based on its effects. Drought is different than many of the other natural hazards in that it is not a distinct event and usually has a slow onset. Drought can severely impact a region both physically and economically. Drought affects different sectors in different ways and with varying intensities. Adequate water is the most critical issue and is critical for agriculture, manufacturing, tourism, recreation, and commercial and domestic use. As the population in the area continues to grow, so will the demand for water.

### Location and Extent

Drought and water shortage are regional phenomenon. The whole of the County, as well as the whole of the District, is at risk. The US Drought Monitor categorizes drought conditions with the following scale:

- None
- D0 – Abnormally dry
- D1 – Moderate Drought
- D2 – Severe Drought
- D3 – Extreme drought
- D4 – Exceptional drought

Drought has a slow speed of onset and a variable duration. Drought can last for a short period of time, which does not usually affect water shortages and for longer periods. Should a drought last for a long period of time, water shortage becomes a larger issue. Current drought conditions in the District and the County are shown in Section 4.3.10 of the Base Plan.

### Past Occurrences

There has been one state and one federal disaster declaration due to drought since 1950. This can be seen in Table I-4.

*Table I-4 Placer County – State and Federal Disaster Declarations Summary 1950-2020*

Disaster Type	State Declarations		Federal Declarations	
	Count	Years	Count	Years
Drought	1	2014	1	1977

Source: Cal OES, FEMA

Since drought is a regional phenomenon, past occurrences of drought for the District are the same as those for the County and includes 5 multi-year droughts over an 85-year period. Details on past drought occurrences can be found in Section 4.3.10 of the Base Plan.

The District was impacted by the drought in 1977. This drought led to the investment and construction of the Sugar Pine Dam and Reservoir.

### Vulnerability to and Impacts from Drought and Water Shortage

Based on historical information, the occurrence of drought in California, including the District, is cyclical, driven by weather patterns. Drought has occurred in the past and will occur in the future. Periods of actual drought with adverse impacts can vary in duration, and the period between droughts can be extended. Although an area may be under an extended dry period, determining when it becomes a drought is based on impacts to individual water users. Drought impacts are wide-reaching and may be economic, environmental, and/or societal. Tracking drought impacts can be difficult.

The most significant qualitative impacts associated with drought in the Placer County Planning Area are those related to water intensive activities such as agriculture, wildfire protection, municipal usage, commerce, tourism, recreation, and wildlife preservation. Mandatory conservation measures are typically implemented during extended droughts. Drought conditions can also cause soil to compact and not absorb water well, potentially making an area more susceptible to flooding. With a reduction in water, water supply issues based on water rights becomes more evident. Climate change may create additional impacts to drought and water shortage in the County and the District.

During periods of drought, vegetation can dry out which increases fire risk. Drought that occurs during periods of extreme heat and high winds can cause Public Safety Power Shutoff (PSPS) events to be declared in the County. More information on power shortage and failure can be found in the Severe Weather: Extreme Heat Section below, as well as in Section 4.3.2 of the Base Plan.

**Assets at Risk**

All District assets (from Table I-3) are at risk from this hazard.

**I.6 Capability Assessment**

Capabilities are the programs and policies currently in use to reduce hazard impacts or that could be used to implement hazard mitigation activities. This capabilities assessment is divided into five sections: regulatory mitigation capabilities, administrative and technical mitigation capabilities, fiscal mitigation capabilities, mitigation education, outreach, and partnerships, and other mitigation efforts.

**I.6.1. Regulatory Mitigation Capabilities**

Table I-5 lists regulatory mitigation capabilities, including planning and land management tools, typically used by local jurisdictions to implement hazard mitigation activities and indicates those that are in place in the FPU.

*Table I-5 FPU Regulatory Mitigation Capabilities*

Plans	Y/N Year	Does the plan/program address hazards? Does the plan identify projects to include in the mitigation strategy? Can the plan be used to implement mitigation actions?
Comprehensive/Master Plan/General Plan	2011 (?)	Yes
Capital Improvements Plan	2021	yes
Economic Development Plan	?	I think the county has this
Local Emergency Operations Plan	2021	yes
Continuity of Operations Plan	2021	yes
Transportation Plan	N	
Stormwater Management Plan/Program	N	
Engineering Studies for Streams	2020	Yes
Community Wildfire Protection Plan	?	
Other special plans (e.g., brownfields redevelopment, disaster recovery, coastal zone management, climate change adaptation)		
Building Code, Permitting, and Inspections	Y/N	Are codes adequately enforced?
Building Code	N	Version/Year:

Building Code Effectiveness Grading Schedule (BCEGS) Score	N	Score:
Fire department ISO rating:	2019	Rating: 04/4Y
Site plan review requirements	?	
Land Use Planning and Ordinances	Y/N	Is the ordinance an effective measure for reducing hazard impacts? Is the ordinance adequately administered and enforced?
Zoning ordinance		
Subdivision ordinance		
Floodplain ordinance		
Natural hazard specific ordinance (stormwater, steep slope, wildfire)		
Flood insurance rate maps		
Elevation Certificates		
Acquisition of land for open space and public recreation uses		
Erosion or sediment control program		
Other		
How can these capabilities be expanded and improved to reduce risk?		
The District has limited regulatory mitigation capability, and depends on the County to provide regulation. Planning and land management tools assist the district in implementing hazard mitigation activities by have pre-thought necessary activities and responsibilities. Future planning will seek to plan for natural hazards and their mitigation.		

Source: FPUD

## I.6.2. Administrative/Technical Mitigation Capabilities

Table I-6 identifies the District department(s) responsible for activities related to mitigation and loss prevention in FPUD.

*Table I-6 FPUD's Administrative and Technical Mitigation Capabilities*

Administration	Y/N	Describe capability Is coordination effective?
Planning Commission	N	
Mitigation Planning Committee	N	
Maintenance programs to reduce risk (e.g., tree trimming, clearing drainage systems)	N	
Mutual aid agreements	N	
Other		
Staff	Y/N FT/PT	Is staffing adequate to enforce regulations? Is staff trained on hazards and mitigation? Is coordination between agencies and staff effective?
Chief Building Official	N	
Floodplain Administrator	N	

Emergency Manager	Y	Yes
Community Planner	N	
Civil Engineer	Y	Yes
GIS Coordinator	Y	Yes
Other		
<b>Technical</b>		
Warning systems/services (Reverse 911, outdoor warning signals)	Y	Yes
Hazard data and information	Y	Yes
Grant writing	Y	Yes
Hazus analysis	N	
Other		
<b>How can these capabilities be expanded and improved to reduce risk?</b>		
The District could use additional resources to improve and expand mitigation and loss prevention. This includes training staff on mitigation related efforts, as well as seeking coordination with the County and other local agencies on hazard mitigation related items.		

Source: FPUD

### I.6.3. Fiscal Mitigation Capabilities

Table I-7 identifies financial tools or resources that the District could potentially use to help fund mitigation activities.

*Table I-7 FPUD's Fiscal Mitigation Capabilities*

Funding Resource	Access/ Eligibility (Y/N)	Has the funding resource been used in past and for what type of activities? Could the resource be used to fund future mitigation actions?
Capital improvements project funding	Y	Yes, construction, yes
Authority to levy taxes for specific purposes	Y	Yes construction of improvements, yes
Fees for water, sewer, gas, or electric services	Y	Yes, operations, yes
Impact fees for new development	Y	Yes, operations, yes
Storm water utility fee	N	
Incur debt through general obligation bonds and/or special tax bonds	Y	Yes, construction, yes
Incur debt through private activities	Y	Yes, loan repayment/asset acquisition, yes
Community Development Block Grant	?	
Other federal funding programs	Y	Yes, construction, yes
State funding programs	Y	Yes, construction, yes
Other		
<b>How can these capabilities be expanded and improved to reduce risk?</b>		
The District could expand securing debt to fund activities that would mitigate hazards and reduce risk.		

Source: FPUD

### I.6.4. Mitigation Education, Outreach, and Partnerships

Table I-8 identifies education and outreach programs and methods already in place that could be/or are used to implement mitigation activities and communicate hazard-related information.

*Table I-8 FPUD’s Mitigation Education, Outreach, and Partnerships*

Program/Organization	Yes/No	Describe program/organization and how relates to disaster resilience and mitigation. Could the program/organization help implement future mitigation activities?
Local citizen groups or non-profit organizations focused on environmental protection, emergency preparedness, access and functional needs populations, etc.	y	The Foresthill Forum discuss all of these topics
Ongoing public education or information program (e.g., responsible water use, fire safety, household preparedness, environmental education)	y	The district has a public outreach program
Natural disaster or safety related school programs	n	
StormReady certification	n	
Firewise Communities certification	y	
Public-private partnership initiatives addressing disaster-related issues		
Other		
<b>How can these capabilities be expanded and improved to reduce risk?</b>		
The District could allocate additional resources to expand and improve programs designed to reduce risk. The District will seek to increase the outreach done by those supporting the FireWise Community certification. Outreach programs will seek to have a mitigation component in the future.		

Source: FPUD

### I.6.5. Other Mitigation Efforts

The District has many other completed or ongoing mitigation efforts that include the following:

- Completion of the Foresthill Road Pipeline (see Figure I-4)

*Figure I-4 Foresthill Road Pipeline*



Source: FPUD

- Completion of Water Storage Tank (see Figure I-5)

*Figure I-5 Water Storage Tank*



Source: FPUD

## I.7 Mitigation Strategy

### I.7.1. Mitigation Goals and Objectives

The FPUD adopts the hazard mitigation goals and objectives developed by the HMPC and described in Chapter 5 Mitigation Strategy.

### I.7.2. Mitigation Actions

The planning team for the FPUD identified and prioritized the following mitigation actions based on the risk assessment. Background information and information on how each action will be implemented and administered, such as ideas for implementation, responsible office, potential funding, estimated cost, and timeline are also included. The following hazards were considered a priority for purposes of mitigation action planning:

- Dam Failure
- Drought & Water Shortage

It should be noted that many of the projects submitted by each jurisdiction in Table 5-4 in the Base Plan benefit all jurisdictions whether or not they are the lead agency. Further, many of these mitigation efforts are collaborative efforts among multiple local, state, and federal agencies. In addition, the countywide public outreach action, as well as many of the emergency services actions, apply to all hazards regardless of hazard priority. Collectively, this multi-jurisdictional mitigation strategy includes only those actions and projects which reflect the actual priorities and capacity of each jurisdiction to implement over the next 5-years covered by this plan. It should further be noted, that although a jurisdiction may not have specific projects identified for each priority hazard for the five year coverage of this planning process, each jurisdiction has focused on identifying those projects which are realistic and reasonable for them to implement and would like to preserve their hazard priorities should future projects be identified where the implementing jurisdiction has the future capacity to implement.

#### *Multi-Hazard Actions*

##### *Action 1. Drought, Dam Failure/ additional of radial gates to dam*

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**Hazards Addressed:** Drought and dam failure

**Goals Addressed:** 1, 2, 3, 4, 5, 6, 7

**Issue/Background:** Installing radial gates would address drought issues for the community of Foresthill and strengthen the spillway reducing the possibility of dam failure

**Project Description:** Installation of radial gates in the Sugar Pine Dam spillway

**Other Alternatives:** none

**Existing Planning Mechanism(s) through which Action Will Be Implemented:** Foresthill Public Utility District Capital Improvement Plan and the Foresthill Public Utility District Master Plan

**Responsible Agency/ Department/Partners:** Foresthill Public Utility District

**Cost Estimate:** \$10,000,000

**Benefits (Losses Avoided):** Radial gates would increase storage capacity of Sugar Pine Reservoir by 30% thereby reducing impacts of drought and climate change

**Potential Funding:** Federal grants and partnerships

**Timeline:** Project is shovel ready and complete in two years

**Project Priority (H, M, L):** high

## FORESTHILL PUBLIC UTILITY DISTRICT POLICY HANDBOOK

**POLICY TITLE:** Board Meetings  
**POLICY NUMBER:** 5010

**5010.10** Regular meetings are meetings held virtually in circumstances permitted by AB 361 on the second Wednesday of each month with a closed session at 3:00 PM and an open session at 6:00 PM. An agenda advising the public of the regular meeting and matters to be transacted or discussed must be posted in a location freely accessible to members of the public at least 72 hours before the meeting. The agenda must provide a brief general description of each item of business to be transacted or discussed at the meeting. The Board President may cancel a Regular meeting as necessary.

**5010.20** Special meetings are meetings called by the President and held virtually in circumstances permitted by AB 361 to discuss discrete items listed on the meeting notice. A notice advising the public of the special meeting, the time and location of the meeting and all business to be transacted or discussed must be delivered to the Board of Directors and posted in a location freely accessible to members of the public at least 24 hours before the meeting. The agenda must provide a brief general description of each item of business to be transacted or discussed at the meeting.

**5010.30** Emergency meetings are a limited class of meetings held virtually in circumstances permitted by AB 361. Emergency meetings are held when prompt action is needed due to actual or threatened disruption of public facilities and are held on little notice.

**5010.40** Adjourned Meetings are regular or special meetings held virtually in circumstances permitted by AB 361 that have been adjourned or re-adjourned to a time specified in the order of adjournment. A copy of the order of adjournment must be posted within 24 hours after the adjournment. If a meeting is adjourned for less than five calendar days, no new agenda need be posted so long as a new item of business is not introduced.

**5010.50** Annual Organizational Meeting. The Board of Directors shall hold an annual organizational meeting at its regular meeting in January. The Board will elect a President, Vice President and Treasurer from among its members. Selection of officers will be based on experience or seniority on the Board, and will appoint the General Manager or other designee as the Board's Clerk and Ex-Officio Secretary.

**5010.60** The President of the Board may adjust the order in which an item appearing on the posted agenda shall be considered for discussion and/or action by the Board.

**5010.70** Responding to the public. The public can comment about anything within the jurisdiction of the Board of Directors during any type of meeting. The Board cannot act on or discuss an item not on the meeting agenda.