

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

Special Business Meeting of the  
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

Wednesday	April 9, 2025	5:00 P.M.
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### A. CALL TO ORDER 6:00 PM

### B. ROLL CALL

\_\_\_\_\_ President Chase Dowling  
\_\_\_\_\_ Vice President Mark Bell  
\_\_\_\_\_ Treasurer Roger Pruett  
\_\_\_\_\_ Director Ron Thompson  
\_\_\_\_\_ Director Dianne Foster

### C. PLEDGE OF ALLEGIANCE

### D. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. We welcome and encourage your comments as the Board takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Board may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the President may direct questions to staff for a later response or future consideration by the Board.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

### E. CONSENT AGENDA: All items listed under the Consent Agenda are routine in nature and may be approved by one motion.

1. Approval of agenda.
2. Approval of March 12, 2025, Regular Board Meeting minutes and March 21, 2025, Special Board Meeting minutes.
3. Receive and file combined financial reports for February 2025.

### F. OPERATIONS ACTION ITEMS:

1. Board to consider casting ballot for Placer County Local Agency Formation Commission to fill open special district board member seat.  
Recommended action: Review candidate statements and cast ballot to fill vacant special district seat on the Placer County Local Agency Formation Commission.

Public comment:

#### **G. BOARD MEMBER ACTION ITEMS**

1. Discuss potential of new position of Board Secretary to handle transcription of meeting minutes.

Recommended action: Discuss and consider the formation of ad hoc committee.

Public comment:

#### **H. BOARD MEMBER POLICY ACTION ITEMS**

1. Revise Policy #3021 Reserve Policy including Capital Reserve balance to conform to the 2021 Cost of Service Study (Rate Study) and update to current needs originally requested by Treasurer Bell.

Recommended action: Discuss and approve revision to Policy #3021, Reserves.

Public comment:

2. President Dowling request to discuss and amend Policy #3075 and form an ad hoc committee to discuss revision.

Recommended action: Discuss and direct staff.

Public comment:

#### **I. DISCUSSION ITEMS:**

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

#### **J. FUTURE AGENDA ITEMS - Future agenda items are to help the General Manager and Board President craft the next month's agenda. Unless otherwise voted upon, the future agenda will comprise of no more than one new board member action item and no more than one new policy action item. Now is the time to discuss which items the board would like to see first to help prioritize efficiency.**

1. Future new board action items.
  - a. None
2. Future new policy action items.
  - a. Creation of Policy # 5025 - Meeting Agenda Template.

#### **K. 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 2, 2025.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)367-2511. Notification 48

hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

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Henry N. White, General Manager