

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Regular Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	February 11, 2026	6:00 P.M.
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Any person may access and comment during the meeting by doing the following:

Join Zoom Meeting: <https://us06web.zoom.us/j/82837681166> Meeting ID: 828 3768 1166

1. OPEN SESSION - CALL TO ORDER 6:00 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

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

4. ADJUSTMENTS TO THE AGENDA WITHIN CATEGORIES

5. PUBLIC COMMENT:

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

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

1. Approval of January 14, 2026, Regular Board Meeting minutes
2. Receive and file combined financial reports for December 2025

7. OPERATIONS ACTION ITEMS:

1. Approve proposal from Verdantas Engineering to provide professional services for the design of a potable water welded steel storage tank to replace existing bolted steel tanks in an amount not to exceed \$250,000
Recommended action: Approve proposal and authorize General Manager to execute appropriate agreements for the design of a welded steel storage tank
Public comment:
2. Approve Resolution No. 2026-01 Authorizing Agreement with Columbia Bank to Participate in the California Special Districts Association Commercial Purchasing Card Program
Recommended Action: Approve Resolution No. 2026-01
Public comment:
3. Approval of change order for SCADA Project Phases 3–6 and approval of remote Sugar Pine Dam alarm system integration
Recommended Action: Approve a change order for SCADA Project Phases 3–6 to address additional integration and programming complexities associated with upgrading 1980s-era operational controls at the Water Treatment Plant (\$18,000) and approve a separate scope item (not assigned a phase number) to design and install an alarm system at the Sugar Pine Dam site and integrate that alarm system into the District’s SCADA system (\$5,625)
Public comment:

8. BOARD MEMBER ACTION ITEMS:

1. Review and consider action regarding proposals for Finance Manager services, including selection of a proposal
Recommended action:
Public comment:
2. Review and consider action regarding applications for the board secretary position
Recommended action:
Public comment:
3. Director Foster requests the approval for hiring an independent Attorney to perform an assessment regarding the negotiation process related to the development of the GM's 2024 employment contract for an amount not to exceed \$5,000
Recommended action:
Public comment:

9. BOARD MEMBER POLICY ACTION ITEMS:

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

2. Review amendment to Policy 2000.30 and approve
Recommended Action: Approve amendment to Policy 2000
Public comment:

10. DISCUSSION ITEMS:

- 10.1. Item placed on the agenda by Director Foster
 - 10.1.1. Category: *"Discuss Customer Service Rep Job Opening"*
 - 10.1.2. Title: *"Customer Service Rep job opening"*
 - 10.1.3. A three to five sentence description: *"Discuss history of Customer Service Rep"*
 - 10.1.4. Requested outcome: *"I learn about the history of the Customer Service Rep position"*

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

- 11.1. FUTURE BOARD MEMBER ACTION ITEMS - None
- 11.2. FUTURE POLICY ACTION ITEMS - None
- 11.3. FUTURE DISCUSSION ITEMS - None

12. GENERAL MANAGER'S REPORT

13. DIRECTORS' ITEMS/INFORMATION ONLY

14. CLOSED SESSION - A closed session is not scheduled

15. REPORT OUT OF CLOSED SESSION - No report will be heard as there is no closed session

16. ADJOURNMENT

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the district's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 4:30 PM., February 4, 2026.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)367-2511. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Henry N. White, General Manager