

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

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

Wednesday	August 9, 2017	2:00 P.M.
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Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

A. CALL TO ORDER: 2:03 p.m. by President Rogers West

B. ROLL CALL:

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

C. PLEDGE OF ALLEGIANCE: Led by Tyler Harkness

D. MEETING PROCEDURES:

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

E. ADOPTION OF THE AGENDA: (This is the time for agenda modifications) *Treasurer Cholcher made a motion to adopt the agenda without changes. The motion was seconded by Director Cochran and carried unanimously (4-0).*

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

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

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| 1. Minutes of July 12, 2017 Special Meeting | Approve |
| 2. Minutes of August 1, 2017 Planning Committee Meeting | Approve |
| 3. Cash Disbursements Register, June 2017 | Approve |
| 4. Statement of Net Position, June 2017 | Approve |
| 5. Statement of Revenues & Expense, June 30, 2017 | Approve |
| 6. Monthly and Year to Date Report, June 30, 2017 | Approve |
| 7. Fund Accounts, June 30, 2017 | Approve |
| 8. Investment Policy Compliance, June 30, 2017 | Approve |
| 9. Quality Analysis Report, June 30, 2017 | Approve |
| 10. Activity Detail, June 30, 2017 | Approve |
| 11. Portfolio Graphically Presented, June 30, 2017 | Approve |
| 12. Approve Amendment #3 to the employment contract for the General Manager | |

Board Action: Director Cochran made a motion to approve items G1 through G6 and G8 through G12 on the consent agenda. The motion was seconded by Director Bell and carried unanimously (4-0). Treasurer Cholcher made a motion to approve item G7 with a correction. The motion was seconded by Director Bell and carried unanimously (4-0).

H. PRESENTATIONS: None

I. CORRESPONDENCE: None

J. BUSINESS: ACTION ITEMS

1. Authorize the Clerk to the Board to file a Notice of Completion for the Water Treatment Plant Tank Replacement Project #2016-01 with Paso Robles Tank – Brown Minneapolis Tank, Inc.
Recommended Action: Approve
Public Comment: None

Board Action: No board action was taken.

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

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

ADJOURNMENT OF OPEN MEETING At 2:33 p.m. Director Cochran made a motion to adjourn the open meeting and go into closed session. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0).

L. CLOSED SESSION

1. Conference with Legal Counsel — Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). Name of administrative agency adjudicatory proceeding: State Water Resources Control Board, In re petition for extension of time for water right permit No. 15375.
2. Conference with Legal Counsel — Anticipated Litigation (Subdivision (d)(2) of Government Code section 54956.9 Number of cases: 2
3. 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

M. ANNOUNCEMENT FROM CLOSED SESSION: *At 3:45 PM, President Rogers West announced in open session that no reportable action was taken in closed session.*

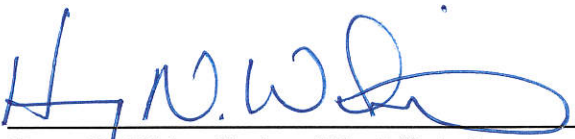
ADJOURNMENT: *The meeting was adjourned at 3:45 PM*

Submitted by:

Attest:



Helen Rogers West, Board President



Henry N. White, Clerk and Ex-Officio Secretary