

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	May 13, 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

- 6.1. Approval of April 8, 2026, Regular Board Meeting minutes
- 6.2. Receive and file combined financial reports for March 2026

7. OPERATIONS ACTION ITEMS:

- 7.1. Consideration of Resolution Authorizing Submission of Assessment District No. 2 Charges to Placer County for Collection on the 2026/27 Property Tax Rolls
Recommended action: Adopt the attached resolution authorizing the placement of Assessment District No. 2 charges on the 2026/27 Placer County property tax rolls and authorize the General Manager to submit all required documentation to Placer County for collection.
Public Comment:
- 7.2. Consideration of Resolution Authorizing Submission of Delinquent Utility Accounts to Placer County for Collection on the 2026/27 Property Tax Rolls
Recommended action: Adopt the attached resolution authorizing the placement of delinquent utility account charges on the 2026/27 Placer County property tax rolls and authorize the General Manager to submit all required documentation to Placer County for collection.
Public Comment:
- 7.3. Adopt CEQA Categorical Exemption for Generator Replacement Project (Water Treatment Plant & Pumping Plant)
Recommended action: Adopt categorical exemption
Public Comment:
- 7.4. Adopt Plans and Specifications for Generator Replacement Project and Authorize Staff to Proceed with Public Bidding
Recommended action: Adopt plans and specifications and authorize public bidding.
Public Comment:
- 7.5. Approval of Conflict Waiver for potential 2026 Foresthill Public Utility District water transfer to Westlands Water District
Recommended action: Approve Conflict Waiver and authorize General Manager to sign waiver letter
Public Comment:

8. BOARD MEMBER ACTION ITEMS:

- 8.1. Title: "Board approval of Attorney Kyler Rayden's employment contract to perform an assessment of the GM,s contract"

A three to five sentence description: "At April's board meeting the board decided to use BBK as special council for the Review process surrounding the negotiation and approval of the GM's contract in 2024. The Board also decided to bring back the Contract from BBK for approval. This is the Contract." Submitted by Chase Dowling.

"The Board is divided as to the existence of a "negotiation team" appointed in 2024 to bargain the GM's five-year contract. They are divided on the legitimacy of one Board member voting via zoom on the contract while on vacation based as defined Gov. Code. 54953 & AB 2449. Therefore, there is a need for outside counsel to resolve the conflict." Submitted by Dianne Foster

Requested outcome: "Approve BBK Contract"

Supporting documentation: *Contract with BBK in packet*

Submitted by: *Chase Dowling and Dianne Foster*

8.2. Title: *"The Board Explore hiring another Attorney Firm"*

A three to five sentence description: *"The time has come to consider hiring a different Attorney firm to represent the FPUD. The current firm has been the FPUD counsel for approximately 15 years. During this time, there have been some costly decisions made which was against the financial well-being of the FPUD and the ratepayers. The District would benefit in seeking another attorney firm with a new and fresh perspective on legal matters and advice"*

Requested outcome: *"Publish a RFP (aka Request For Proposal) in search for a new Attorney firm to represent the FPUD."*

Supporting documentation: *Attached*

Submitted by: *Dianne Foster*

9. BOARD MEMBER POLICY ACTION ITEMS:

9.1. Consider revised job description for the Treatment Plant/Distribution Operator IV position.

Recommended action: Approve revised job description

Public comment:

9.2. Title: *"Revise Policy #5025"*

A three to five sentence description: *"I am submitting Revisions to Policy 5025 because after a few months of its implementation I have found that it needs some adjustment for better understanding and work flow. I am submitting revisions to 5025.22, 5025.23, 5025.24.1, 5025.24.2, 5025.25"*

Requested outcome: *"Approve revisions"*

Supporting documentation: *"A copy of the existing Policy 5025 and the proposed revisions in strikeout"*

Submitted by: *Chase Dowling*

10. DISCUSSION ITEMS: None

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 -

- 14.1. 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: Chase Dowling and Henry N. 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.

15. REPORT OUT OF CLOSED SESSION -

16. ADJOURNMENT

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the district's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 4:30 PM., May 6, 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