

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Regular Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	November 13, 2019	2:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order a 2:04 PM*

B. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Excused</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Helen Rogers West	<i>Present</i>
_____	Director Patty Wade	<i>Excused</i>

C. PLEDGE OF ALLEGIANCE: *The pledge was led by Ron Mills*

D. 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 three minutes per person, or such other time limit as may be imposed by the President. If all public comments cannot be heard within the three minute time limit, the President may move the remaining public comments to the end of the meeting. *Public comment was received*

E. ADOPTION OF THE AGENDA: *Director Rogers West made a motion to adopt the agenda as presented. The motion was seconded by Treasurer Cholcher and carried unanimously (3-0).*

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

1. Minutes of October 9, 2019 Regular Meeting
2. Minutes of August 14, 2019 Regular Meeting
3. Minutes of September 11, 2019 Regular Meeting
4. Amendment #5 to the employment contract for the General Manager
5. Cash Disbursements Register, September 2019
6. Statement of Net Position, September 2019
7. Statement of Revenues & Expense, September 30, 2019
8. Monthly and Year to Date Report, September 30, 2019
9. Fund Accounts September 30, 2019
10. Investment Policy Compliance, September 30, 2019
11. Quality Analysis Report, September 30, 2019

12. Activity Detail, September 30, 2019
13. Portfolio Graphically Presented, September 30, 2019

Board Action: Director Rogers West made a motion to approve the consent agenda. The motion was seconded by Treasurer Cholcher and carried unanimously (3-0).

G. ACTION ITEMS:

1. Approve “Notice of Public Hearing to Consider Changes to the Foresthill Public Utility District Water Rates” and set date and place for public hearing

Recommended Action: Approve

Public Comment:

Board Action: Director Rogers West made a motion to approve the “Notice of Public Hearing to Consider Changes to the Foresthill Public Utility District Water Rates” and direct staff to confirm a date and time for the public hearing and mail the notice to property owners and customers of record. The motion was seconded by Treasurer Cholcher and carried unanimously (3-0).

2. Consider request from Peterson, Brustad, Inc. for a \$12,000 amendment to the contract to provide engineering design and construction consulting for the Foresthill Road Pipeline Replacement Project

Recommended Action: Consider request and direct staff accordingly

Public Comment: *No public comment was offered*

Board Action: Treasurer Cholcher made a motion to approve the amendment with Peterson, Brustad in the amount of \$12,000 and authorize the use of Repair and Replacement funds. The motion was seconded by Director Rogers West and carried unanimously (3-0).

3. Authorize the Clerk to the Board to file a Notice of Completion for the 2019 Foresthill Road Pipeline Replacement Project with Flowline Construction, Inc.

Recommended Action: Authorize Clerk to file Notice of Completion

Public Comment: *No public comment was offered*

Board Action: Director Rogers West made a motion to authorize the Clerk to the Board to file a Notice of Completion for the 2019 Foresthill Road Pipeline Replacement Project with Flowline Construction, Inc. The motion was seconded by Treasurer Cholcher and carried unanimously (3-0)

4. Consider request for a remote service connection by Mr. Kerry Stainbrook for 5745 Gold Street (APN 007-190-029 a portion of the south ½ of Section 26, T14N, R10E, MDB&M)

Recommended Action: Authorize remote service connection

Public Comment: *No public comment was offered*

Board Action: Treasurer Cholcher made a motion to approve the request for a remote service connection contingent upon execution of a Participation Agreement and recording of a utility easement. The motion was seconded by Director Rogers West and carried unanimously (3-0)

H. DISCUSSION ITEMS:

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

I. CLOSED SESSION At 3:55 PM Director Rogers West made a motion to adjourn the open meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (3-0)

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

J. ADJOURNMENT: At 5:04 PM President Cochran announced that no reportable action was taken during closed session. At 5:04 PM Director Rogers West made a motion to adjourn the meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (3-0).

Submitted by:


Neil Cochran, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary