

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

"This institution is an equal opportunity provider and employer"

Wednesday	March 8, 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: 2:00 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 Hank White*

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)

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.

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 February 8, 2017 Meeting | Approve |
| 2. Cash Disbursements Register, January 2017 | Approve |
| 3. Statement of Net Position, January 2017 | Approve |
| 4. Statement of Revenues & Expense, January 31, 2017 | Approve |
| 5. Monthly and Year to Date Report, January 31, 2017 | Approve |
| 6. Fund Accounts, January 31, 2017 | Approve |
| 7. Investment Policy Compliance, January 31, 2017 | Approve |
| 8. Quality Analysis Report, January 31, 2017 | Approve |
| 9. Activity Detail, January 31, 2017 | Approve |
| 10. Portfolio Graphically Presented, January 31, 2017 | Approve |

Board Action: Director Cochran made a motion to approve items G1 through G3 and G5 through G10 on the consent agenda. The motion was seconded by Director Bell and carried unanimously (4-0). Treasure Cholcher made a motion to approve item G4 on the consent agenda with a correction to line 24 to show as a negative number. The motion was seconded by Director Bell and carried unanimously (4-0).

H. PRESENTATIONS: Dane Wadle from CSDA will present the District Transparency Certificate of Excellence. ***Dane Wadle presented the certificate to the District.***

I. CORRESPONDENCE: None

J. BUSINESS:

ACTION ITEMS:

1. Call for nominations for Seat C for the California Special Districts Association.
Recommended Action: Board to consider nominating a member or General Manager to serve in seat C of the CSDA board
Public Comment: *None*

Board Action: *No nominations were made and no Board action was taken.*

2. Call for nominations for the Special District Risk Management Authority Board of Directors
Recommended Action: Board to consider nominating a member or General Manager to serve on the SDRMA board
Public Comment: *None*

Board Action: *No nominations were made and no Board action was taken.*

3. Consider purchasing a customized brick at a cost of \$75.00 to support the Veterans Memorial fundraiser by American Legion Post 587
Recommended Action: Authorize purchase of customized brick
Public Comment: *Gary Willett commented on the Veterans Memorial fundraiser*

Board Action: *Director Bell made a motion to allow Directors to purchase a customized brick for the District using private funds (donated by the Board of Directors) at a cost of \$75.00 to support the Veterans Memorial fundraiser by American Legion Post 587. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0).*

4. Consider moving May 10, 2017 Regular meeting to May 17, 2017 as a Special meeting to facilitate the General Manager's attendance and out of town travel at the Northern California conference of the Association of California Water Agencies
Recommended Action: Approve May 17, 2017 meeting date
Public Comment: *None*

Board Action: *The General Manager will not be attending the conference. 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 3:03 p.m. Treasurer Cholcher made a motion to adjourn the open meeting and go into closed session. The motion was seconded by Director Bell and carried unanimously (4-0).

L. CLOSED SESSION

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: Helen Rogers West and Hank 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.
2. Conference with Legal Counsel – Anticipated Litigation (Subdivision (b) of Government Code Section 54956.9. Number of cases: 3

M. ANNOUNCEMENT FROM CLOSED SESSION: *At 4:32 PM, President Rogers West announced in open session that no reportable action was taken in closed session*

ADJOURNMENT: *The meeting was adjourned at 4:32 PM*

Submitted by:

Attest:



Helen Rogers West, Board President



Henry N. White, Clerk and Ex-Officio Secretary