

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	January 14, 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

A. OPEN SESSION - CALL TO ORDER 6:00 PM

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

D. ANNOUNCEMENT FROM CLOSED SESSION:

E. 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.

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

1. Approval of agenda
2. Approval of December 10, 2025, Regular Board Meeting minutes
3. Receive and file combined financial reports for November 2025

G. OPERATIONS ACTION ITEMS:

1. Annual Organizational Meeting – Pursuant to Policy #5010.50, the Board will elect a President, Vice President, and Treasurer from among its members
Recommended action: Elect a President, Vice President, Treasurer and appoint the Board Clerk and Ex-Officio Secretary
Public comment:
2. Appointment of standing committee members – Pursuant to Policy #4060.30, the Board President shall appoint members of the Planning Committee and Finance Committee
Recommended Action: Board President to appoint committee members and chair
Public comment:

H. BOARD MEMBER ACTION ITEMS:

1. Review and consider action regarding proposals for Finance Manager services, including selection of a proposal or extension of the response period
Recommended action: Discuss the proposed policy and provide direction to staff
Public comment:
2. 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: Director Foster recommends approval of \$5,000 and hire an independent attorney to assess the negotiation process for the General Manger's 2024 employment contract
Public comment:

I. BOARD MEMBER POLICY ACTION ITEMS:

1. Consideration and possible adoption of new Board Policy 5025 – Agenda Format, Item Submittal & Processing Procedures
Recommended action: Discuss the proposed policy and provide direction to staff
Public comment:
2. Consider revised job description for the Customer Service Representative II position
Recommended action: Direct staff accordingly
Public comment:
3. Director Foster requests to revise Board Policy 2000 (Executive Officer) by deleted *[sic]* section 2000.30
Recommended Action: Agree on this revision and direct staff accordingly

J. DISCUSSION ITEMS:

1. General Manager Report
2. Remarks/reports by Directors
3. Update by board on process to hire a Board Secretary

K. 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.

1. None

L. 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., January 7, 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