

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

**Special Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Fire Protection District Administrative Building
24320 Main Street, Foresthill, CA 95631
www.foresthillpud.com**

Wednesday	July 29, 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: None

7. OPERATIONS ACTION ITEMS: None

8. BOARD MEMBER ACTION ITEMS:

8.1. **Title:** Response to 2025/2026 Placer County Grand Jury Report.

8.1.1. **Description:** The Placer County Grand Jury has issued its 2025/2026 Final Report, which includes findings and recommendations applicable to the Foresthill Public Utility District. The Board will review the report and consider the District's required response.

8.1.2. **Requested Outcome:** Review and discuss the 2025/2026 Placer County Grand Jury Report and draft the District's official response for submission.

8.1.3. **Supporting Documentation:** 2025/2026 Placer County Grand Jury Report Draft Response.

8.1.4. **Submitted by:** Board of Directors

8.2. **Title:** Response to 2024/2025 Placer County Grand Jury Report

8.2.1. **Description:** The 2025/2026 Placer County Grand Jury Final Report states that, in the Grand Jury's opinion, the District's response to the 2024/2025 Grand Jury Report did not fully comply with the response requirements of California Penal Code sections 933 and 933.05. The Board will review its previously submitted response and consider revisions.

8.2.2. **Requested Outcome:** Review the District's 2024/2025 response to the Placer County Grand Jury, draft a revised response, and approve the revised response for submission to the Placer County Grand Jury.

8.2.3. **Supporting Documentation:** Draft revision to the 2024/2025 Placer County Grand Jury Report.

8.2.4. **Submitted by:** Board of Directors

8.3. **Title:** Board Secretary Compensation Adjustment

8.3.1. **Description:** In March 2026, the Board of Directors appointed a Board Secretary and authorized the Board President to negotiate and execute an agreement for those services. The Board is now considering a proposed adjustment to the Board Secretary's hourly compensation from \$30.00 per hour to \$40.00 per hour.

8.3.2. **Requested Outcome:** Consider and approve a compensation adjustment for the Board Secretary, increasing the hourly rate to \$40.00 per hour, effective as directed by the Board.

8.3.3. **Supporting Documentation:** Draft employment agreement for Board Secretary.

8.3.4. **Submitted by:** Chase Dowling

9. BOARD MEMBER POLICY ACTION ITEMS: None

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 - None

13. DIRECTORS' ITEMS/INFORMATION ONLY

14. CLOSED SESSION - None

15. REPORT OUT OF CLOSED SESSION - None

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., July 28, 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