

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders N-29-20 and N-33-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

www.foresthillpud.com

Wednesday	February 10, 2021	2:00 P.M.
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Topic: Foresthill Public Utility District Special Meeting of the Board of Directors
Time: Feb 10, 2021 02:00 PM Pacific Time

Join Zoom Meeting: <https://zoom.us/j/99352897981> Meeting ID: 993 5289 7981

Dial by your location: (669) 900 6833 or (408) 638 0968

Find your local number: <https://zoom.us/u/abUge1ZBDdb>

A. CALL TO ORDER: 2:00 PM

B. ROLL CALL:

_____ President Mark Bell
_____ Vice President Patty Wade
_____ Treasurer Neil Cochran
_____ Director Jane Stahler
_____ Director Robert Palmeri

C. PUBLIC COMMENT: (20 minutes)

- This is the time for the Board to hear from the public. 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 Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

D. ADOPTION OF THE AGENDA: (2 minutes)

E. CONSENT AGENDA: (5 minutes) All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion.

1. Minutes of January 13, 2021 Special Meeting
2. Cash Disbursements Register, December 2020
3. Statement of Net Position, December 2020
4. Statement of Activity Budget vs. Actual, December 31, 2020
5. Monthly and Year to Date Financial Activity Report, December 31, 2020
6. Financial Activity by Fund December 31, 2020
7. Investment Policy Compliance, December 31, 2020
8. Quality Analysis Report, December 31, 2020
9. Activity Detail December 31, 2020
10. Portfolio Graphically Presented, December 31, 2020
11. Receive and file: 2021 Foresthill Divide Watershed Sanitary Survey
12. Receive and file: Memorandum Re: Water Transfer Foothill Yellow-Legged Frog Monitoring

F. ACTION ITEMS: (1 ¼ hour)

1. Consider approval of proposal by Western Hydrologics to provide technical assistance for the State Water Resources Control Board annual water right reporting in an amount not to exceed \$4,715
Recommended Action: Approve proposal and authorize execution of Task Order #5
Public comment:
2. Consider approval of proposal by Western Hydrologics to provide technical assistance for annual maintenance of the Sugar Pine Stream Gaging Station in an amount not to exceed \$4,800
Recommended Action: Approve proposal and authorize execution of Task Order #6
Public comment:
3. Consider approval of the Foresthill Public Utility District COVID-19 Prevention Program to comply with General Industry Safety Orders, Title 8, Section 3205, CCR
Recommended Action: Approve the COVID-19 Prevention Program
Public comment:
4. Direct staff in regards to casting ballot for Mountain Counties Water Resources Association Board of Directors
Recommended Action: Direct staff to select candidates and cast ballot
Public comment:
5. Discuss holding special Board meetings in the evening
Recommended Action: Direct staff to schedule special Board meetings as decided
Public comment:

G. DISCUSSION ITEMS: (20 minutes)

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

H. CLOSED SESSION: (1 hour)

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

I. ANNOUNCEMENT FROM CLOSED SESSION

J. 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., February 4, 2021.

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, Board Clerk & Ex-Officio Secretary