

# 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](http://www.foresthillpud.com)

Wednesday	April 14, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/99913559612>

Meeting ID: 999 1355 9612

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

Find your local number: <https://zoom.us/u/abfAco7CIb>

#### A. CALL TO ORDER: 2:00 PM

#### B. OPEN SESSION - ROLL CALL (3 minutes):

\_\_\_\_\_ 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. CLOSED SESSION: (2 hours)

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: two
3. 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: Mark Bell and

Henry 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.

**E. OPEN SESSION - ROLL CALL (Starting at 7:00 PM):**

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

**F. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes)**

**G. 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.

**H. ADOPTION OF THE AGENDA: (2 minutes)**

**I. 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 March 10, 2021 Special Board Meeting
2. Minutes of the March 4, 2021 Planning Committee
3. Cash Disbursements Register,
4. Statement of Net Position, February 2021
5. Statement of Activity Budget vs. Actual, February 2021
6. Monthly and Year to Date Financial Activity Report, February 2021
7. Financial Activity by Fund February 2021
8. Investment Policy Compliance, February 2021
9. Quality Analysis Report, February 2021
10. Activity Detail February 2021
11. Portfolio Graphically Presented, February 2021
12. Board to receive and file the updated Five-Year Capital Improvement Plan

**J. ACTION ITEMS: (30 minutes)**

1. Authorize execution of a contract with Peterson Brustad Engineering Consulting, Inc. to produce plans and specifications, bid assistance and construction management to replace approximately 6,200 linear feet of pipeline from approximately Mosquito Ridge Road to Thomas Street in an amount not to exceed \$250,680  
Recommended action: Authorize execution of the contract and the use of Repair and Replacement funds  
Public comment:
2. Authorize execution of a contract with Peterson Brustad Engineering Consulting, Inc. to prepare plans, specifications, estimates for construction and bidding support to replace the Hardrock Lane Pressure Reducing Station in an amount not to exceed \$19,182  
Recommended action: Authorize execution of the contract and the use of Repair and Replacement funds  
Public comment:
3. Board to discuss funds received from the 2020 surplus water transfer  
Recommended action: Direct staff according to discussion and action  
Public comment:
4. Board to consider approval of proposal from Blackburn Consulting to prepare Sugar Pine Reservoir Instrumentation reports for 2019/2020, 2020/2021 and 2021/2022 for an amount not to exceed \$15,254  
Recommended action: Approve proposal and direct staff to execute an appropriate agreement  
Public comment:
5. Board to consider directing staff to negotiate an agreement with HF&H Consulting to provide a Cost of Service Study and Proposed Rate Structure  
Recommended action: Direct staff to execute an agreement with HF&H Consulting to provide a Cost of Service Study and Proposed Rate Structure  
Public comment:
6. Board to consider request from Placer County Local Agency Formation Commission to cast a ballot electing a special district Commissioner and alternate  
Recommended action: Direct staff to cast Local Agency Formation Commission ballot  
Public comment:
7. Consider approval of Resolution 2021-01 – Adopting Fiscal Year 2021/2022 Operating Budget  
Recommended action: Adopt Resolution 2021-01  
Public comment:

**K. DISCUSSION ITEMS: (20 minutes)**

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

**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., April 7, 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.

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Henry N. White, Board Clerk & Ex-Officio Secretary