

# 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	June 9, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/95349062201> Meeting ID: 953 4906 2201

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

Find your local number: <https://zoom.us/u/admeBXF15q>

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

#### B. ROLL CALL:

\_\_\_\_\_ President Mark Bell  
\_\_\_\_\_ Vice President Patty Wade  
\_\_\_\_\_ Director Jane Stahler  
\_\_\_\_\_ Director Robert Palmeri  
\_\_\_\_\_ Vacant

#### 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 April 14, 2021 Special Meeting
2. Minutes of May 27, 2021 Special Meeting
3. Minutes of June 2, 2021 Special Meeting
4. Cash Disbursements Register, March & April 2021

5. Statement of Net Position, March & April 2021
6. Statement of Activity Budget vs. Actual, March & April 2021
7. Monthly and Year to Date Financial Activity Report, March & April 2021
8. Financial Activity by Fund March & April 2021
9. Investment Policy Compliance, March & April 2021
10. Quality Analysis Report, March & April 2021
11. Activity Detail March & April 2021
12. Portfolio Graphically Presented, March & April 2021

**F. ACTION ITEMS: (1 hour)**

1. Consider Resolution 2021-02 a resolution recognizing Director Neil Cochran  
Recommended Action: Adopt Resolution 2021-02  
Public Comment:
2. Consider Resolution 2021-03 Requesting collection of charges on Tax Roll for Tax Year 2021/2022 for Assessment District #2  
Recommended Action: Adopt Resolution 2021-03  
Public Comment:
3. Consider Resolution 2021-04 Requesting collection of Delinquent charges on Tax Roll for Tax Year 2021/2022  
Recommended Action: Adopt Resolution 2021-04  
Public Comment:
4. Board to consider enacting policy to facilitate customer interest in reducing single family residential service connections from a 3/4” throat meter to a 5/8” throat meter  
Recommended Action:  
Public comment:
5. Discuss results of holding evening meetings  
Recommended Action: Discuss and direct staff accordingly  
Public comment:

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

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

**H. 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., June 3, 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