

# FORESTHILL PUBLIC UTILITY DISTRICT

## BUSINESS MEETING AGENDA

### Special Business Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Order N-08-21 the meeting will be held via teleconference.

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

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|-----------|---------------|-----------|
| Wednesday | July 14, 2021 | 7:00 P.M. |
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Join Zoom Meeting: <https://us06web.zoom.us/j/89630960333> Meeting ID: 896 3096 0333

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

Find your local number: <https://us06web.zoom.us/j/kbok3ezGYs>

#### A. CALL TO ORDER: 7:00 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. 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

#### E. OPEN SESSION: 8:30 pm

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

**G. 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 June 2, 2021 Special Meeting
2. Minutes of June 9, 2021 Special Meeting
3. Cash Disbursements Register, May 2021
4. Statement of Net Position, May 2021
5. Statement of Activity Budget vs. Actual, May 2021
6. Monthly and Year to Date Financial Activity Report, May 2021
7. Financial Activity by Fund May 2021
8. Investment Policy Compliance, May 2021
9. Quality Analysis Report, May 2021
10. Activity Detail May 2021
11. Portfolio Graphically Presented, May 2021

**H. ACTION ITEMS: (2 hours)**

1. Consideration of proposal from Blackburn Consulting for a drilling program plan and replacement of piezometers at Sugar Pine Dam for an amount not to exceed \$37,834  
Recommended Action: Approve proposal and direct staff to execute a contract with Blackburn Consulting for a drilling program plan and replacement of piezometers at Sugar Pine Dam for an amount not to exceed \$37,834  
Public Comment:
2. 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:
3. 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: Consider proposed policy and direct staff accordingly  
Public Comment:
4. Consider Resolution 2021-05 a resolution appointing a director to fill vacant board seat  
Recommended Action: Interview applicants for vacant Board seat, adopt Resolution 2021-05, and direct staff to administer the oath of office  
Public comment:
5. Board to consider amending Policy 5010 – Board Meetings and set time and place for regular Board meetings  
Recommended Action: Direct staff on amendments to Policy 5010  
Public comment:

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

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

**J. ADJOURNMENT: 11:00 PM**

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 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