

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

### Special 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)

Thursday	July 29, 2021	7:00 P.M.
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Join Zoom Meeting <https://zoom.us/j/99011083715>

Meeting ID: 990 1108 3715

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

Find your local number: <https://zoom.us/u/aZ5ZYtg7N>

#### A. CALL TO ORDER:

#### B. ROLL CALL:

- \_\_\_\_\_ President Mark Bell
- \_\_\_\_\_ Vice President Patty Wade
- \_\_\_\_\_ Director Jane Stahler
- \_\_\_\_\_ Director Robert Palmeri
- \_\_\_\_\_ Director Tyler Hunter

**C. PUBLIC COMMENT:** All items on the agenda will be open for public comment before or during consideration of an item and before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The President has the discretion of limiting the total discussion time for an item.

#### D. ACTION ITEMS:

1. **Presentation:** In accordance with the Ordinance 19-01 Procedure for Ratepayer Objections to Proposed Water Rates, District staff will present a summary of findings and written responses to timely submitted ratepayer objections for consideration by the Board of Directors
2. **Overview of the Proposition 218 Protest Hearing Process**
3. **Open the Proposition 218 Hearing:** Proposed Water Rate Increases to Commence on August 15, 2021 (Fiscal Year 2021-2022) and on or about each July 1 thereafter through Fiscal Year 2025-26.
4. **Presentation:** District Staff will present a brief overview of the District's compliance with Proposition 218 procedural requirements.

5. **Presentation:** HF&H Consultants will present a summary of the cost of service study's findings which support the proposed revenue decrease and rate structure adjustments, the basis upon which the rates have been calculated, and how the collected rates will be expended.
6. **Open Public Comment:**
  - 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
7. **Close the public hearing:** All protests must be submitted in writing prior to the close of the public comment. The office at 24540 Main Street will be open to submit written protests
8. **Consideration and Tabulation of the Protests**
9. **District Board to Announce Result of Protest Tabulation and Consider Adoption of the Following Resolutions:**
  - a. District staff presents protest results
  - b. Consider Resolution 2021-06 Ratification of Protest Tabulation
  - c. Consider Resolution 2021-07 Adopting and Implementing Proposed Rates Effective August 15, 2021, Contingent Upon Result of Protest Tabulation

**E. ADJOURNMENT:**

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

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 p.m., July 26, 2021.

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