

FORESTHILL PUBLIC UTILITY DISTRICT

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

Wednesday	September 8, 2021	3:00 P.M.
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Join Zoom Meeting: <https://us06web.zoom.us/j/84672684439>

Meeting ID: 846 7268 4439

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

Find your local number: <https://us06web.zoom.us/j/84672684439>

A. CALL TO ORDER: 3:00 PM

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

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

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
2. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: two

E. OPEN SESSION - (Starting at 6:00 PM):

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. 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 the August 11, 2021 Special Meeting
2. Cash Disbursements Register, July 2021
3. Statement of Net Position, July 2021
4. Statement of Activity Budget vs. Actual, July 2021
5. Investment Policy Compliance, July 2021
6. Quality Analysis Report, July 2021
7. Activity Detail July 2021
8. Portfolio Graphically Presented, July 2021

I. ACTION ITEMS: (30 minutes)

1. Consideration of revised proposal from Blackburn Consulting to produce a Drilling Program Plan and to replace the hydraulic piezometers at Sugar Pine Dam for an amount not to exceed \$83,288
Recommended Action: Approve revised proposal and direct staff to execute a contract with Blackburn Consulting to produce a Drilling Program Plan and to replace the hydraulic piezometers at Sugar Pine Dam for an amount not to exceed \$83,288. Staff also recommends the Board authorize the use of Repair and Replacement funds for the project
Public comment:
2. Confirm the Sugar Pine Dam drilling program and replacement of piezometers is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines, §15302 (c), Class 2
Recommended Action: Confirm the project is categorically exempt from the California Environmental Quality Act
Public comment:
3. Consider proposal from Western Hydrologics to provide technical support for the completion of the Environmental Impact Report(EIR)/Environmental Impact Statement (EIS) for the Sugar Pine Project: Water Right Permit 15375 for an amount not to exceed \$2,050
Recommended Action: Authorize staff to execute an agreement with Western Hydrologics to provide technical support to complete the EIR/EIS in an amount not to exceed \$2,050 and authorize the use of Repair and Replacement funds

Public comment:

4. Consider proposal from Rauch Communication Consultants, Inc. to continue community outreach program for approximately one year for a cost not to exceed \$13,000

Recommended Action: Authorize staff to execute agreement with Rauch Communication Consultants, Inc. in an amount not to exceed \$13,000

Public comment:

J. DISCUSSION ITEMS: (20 minutes)

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

K. 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., September 2, 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