

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

FORESTHILL PUBLIC UTILITY DISTRICT PLANNING COMMITTEE MEETING

Pursuant to the Governor's Executive Order 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

Thursday	March 4, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/94840570281>

Meeting ID: 948 4057 0281

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

A. **CALL TO ORDER:** *Chair Stahler called the meeting to order at 2:06 PM. Chair Stahler led the Pledge of Allegiance.*

B. **ROLL CALL:** *Chair Jane Stahler and Member Patty Wade were present*

C. **PUBLIC COMMENT:** This is the time for any member of the public to address the members of the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the District. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the Chair. *No public comments were offered*

D. **BUSINESS:**

1. Review of update to Five Year Capital Improvement Plan: *The Five Year Capital Improvement Plan was discussed. Chair Stahler offered to work with Committee Member Wade and Hank White to update the master capital improvement plan with detailed project descriptions. Chair Stahler directed staff to update the five year capital plan spreadsheet.*
2. Discussion regarding the use of surplus water transfer funds: *Use of the revenue from the 2020 water transfer was discussed. The consensus of the Committee was that the Sierra View Lane pipeline replacement project would be a good choice for investing the water transfer revenue.*

E. **ADJOURNMENT:** *Chair Stahler adjourned the meeting at 3:51 PM*

Submitted by:

Attest:


Jane Stahler, Planning Committee Chair


Henry N. White, Board Clerk/Ex Officio Secretary