

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631
www.foresthillpud.com

Thursday	April 20, 2023	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM *President Stahler cancelled the closed session meeting.*

B. OPEN SESSION - ROLL CALL:

_____ President Jane Stahler	<i>No roll call was taken</i>
_____ Vice President Mark Bell	<i>The closed session was cancelled</i>
_____ Director Roger Pruett	
_____ Director Ron Thompson	
_____ Vacant	

C. PLEDGE OF ALLEGIANCE *The pledge was not recited*

D. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. 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.

The closed session was cancelled so there was no public comment period.

E. CLOSED SESSION:

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

F. OPEN SESSION - ROLL CALL (Starting at 6:00 PM): *President Stahler called the meeting to order at 6:00 PM.*

_____ President Jane Stahler	<i>Present</i>
_____ Vice President Mark Bell	<i>Present</i>
_____ Director Roger Pruett	<i>Present</i>
_____ Director Ron Thompson	<i>Present</i>
_____ Vacant	

G. ANNOUNCEMENT FROM CLOSED SESSION: *There was no announcement from closed session. President Stahler led the pledge of allegiance.*

H. PUBLIC COMMENT:

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No public comments were offered.

I. CONSENT AGENDA: All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion

1. Approval of March 16, 2023 Special Board Meeting Minutes

Board Action: *Vice President Bell made a motion to approve the consent agenda. The motion was seconded by Director Pruett and carried unanimously (4-0).*

J. ACTION ITEMS:

1. Presentation of the Annual Financial Report with the Independent Auditor's Report for fiscal year ending June 30, 2022 by Finance Manager Roger Carroll
Recommended Action: Receive and file the Annual Financial Report for fiscal year ending June 30, 2022
Public comment:

Board Action: *President Stahler moved the discussion of this item to the next meeting and announced that the Foresthill Financial Manager, Roger Carroll had passed away. The General Manager, Hank White will provide the financial report at the next public Foresthill meeting.*

2. Consider revision to Policy #5010 to set the 2023 meeting schedule for the Board of Directors
Recommended Action: Revise Policy #5010 and set 2023 Board of Directors' meeting schedule
Public comment:

Board Action: *President Stahler tabled this item to a future meeting. Additional research into meeting facility options will be finalized and the meeting details posted to the Foresthill website.*

3. Consider adopting Resolution 2023-02 Delegating authority to the General Manager or designee pursuant to Public Contract Code Section 22050(b) to enter into emergency public works contracts

Recommended Action: Adopt Resolution 2023-02

Public comment:

Board Action: Vice President Bell made a motion to approve Resolution 2023-02 with minor revisions. The motion was seconded by Director Thompson and carried unanimously (4-0).

K. DISCUSSION ITEMS:

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


I. ADJOURNMENT At 6:35 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Pruett and carried unanimously (4-0).

Submitted by:

Attest:



Jane Stahler, Board President



Henry N. White, Clerk and Ex-Officio Secretary