

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Thursday	March 16, 2023	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM *Treasurer Stahler called the meeting to order at 3:00 PM.*

B. OPEN SESSION - ROLL CALL:

_____ President Robert Palmeri	<i>Absent</i>
_____ Treasurer Jane Stahler	<i>Present</i>
_____ Director Mark Bell	<i>Present</i>
_____ Director Roger Pruett	<i>Present</i>
_____ Director Ron Thompson	<i>Present</i>

C. PLEDGE OF ALLEGIANCE *A flag was not present so 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.

No public comments were offered.

E. CLOSED SESSION: *At 3:12 PM, Treasurer Stahler announced that the Board was going into 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): *Treasurer Stahler called the meeting to order at 6:00 PM.*

_____ President Robert Palmeri	<i>Absent</i>
_____ Treasurer Jane Stahler	<i>Present</i>
_____ Director Mark Bell	<i>Present</i>
_____ Director Roger Pruett	<i>Present</i>

Treasurer Stahler announced that President Palmeri resigned his position on the Board of Directors effective March 16, 2023.

G. ANNOUNCEMENT FROM CLOSED SESSION: *At 6:03 PM, Treasurer Stahler announced that no reportable action was taken during closed session.*

H. 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 Board received public comments and those comments will be taken into consideration.

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 February 8, 2023 Regular Board Meeting Minutes
2. Receive combined financial report for January 2023

Board Action: *Director Bell made a motion to approve consent agenda item 1. The motion was seconded by Director Pruett.*

Board Action: *Director Bell made a motion to approve consent agenda item 2. The motion was seconded by Director Pruett. A single vote for both motions was taken and both motions carried unanimously (4-0).*

J. ACTION ITEMS:

1. Annual Organizational Meeting – Pursuant to Policy #5010.50, the Board will elect a President, Vice President and Treasurer from among its members
Recommended Action: Elect a President, Vice President, Treasurer and appoint the Board Clerk and Ex-Officio Secretary
Public comment:

Board Action: *Director Bell nominated Treasurer Stahler for the office of President. Treasurer Stahler seconded the nomination and the nomination was approved 3-1 with Director Thompson voting no.*

Board Action: *President Stahler nominated Director Bell for the office of Vice President. Director Bell seconded the nomination and the nomination was approved 3-1 with Director Thompson voting no.*

Board Action: *President Stahler nominated Vice President Bell for the office of Treasurer. Vice President Bell seconded the nomination and the nomination failed 2-2 with Directors Pruett and Thompson voting no.*

Board Actions: *Vice President Bell nominated General Manager Henry White for the office of Board Clerk and Ex-Officio Secretary. The nomination was seconded by Director Pruett and carried unanimously (4-0).*

2. Appointment of standing committee members - Pursuant to Policy #4060.30, the Board President shall appoint members of the Planning Committee and Finance Committee
Recommended Action: Board President to appoint committee members and chair
Public comment:

Board Action: *President Stahler appointed President Stahler (chair) and Director Pruett to the Planning Committee. President Stahler appointed Vice President Bell (chair) and Director Thompson to the Finance Committee.*

3. Select vendor to provide a Cumulative Settlement and Deflection Readings Report for the Sugar Pine Dam
Recommended Action: Accept the proposal from BKF Engineers to provide a Cumulative Settlement and Deflection Readings Report for the Sugar Pine Dam and authorize staff to execute an appropriate agreement to complete the survey work
Public comment:

Board Action: *Director Thompson made a motion to approve the proposal from BKF Engineers to provide a Cumulative Settlement and Deflection Readings Report for the Sugar Pine Dam and to authorize staff to execute an appropriate agreement to complete the survey work. The motion was seconded by Director Pruett and carried unanimously (4-0).*

K. DISCUSSION ITEMS:

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

L. ADJOURNMENT *President Stahler adjourned the meeting at 6:34 PM.*

Submitted by:

Attest:



Jane Stahler, Board President



Henry N. White, Clerk and Ex-Officio Secretary