

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

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

Thursday	August 10, 2023	3:00 P.M.
----------	-----------------	-----------

A. CALL TO ORDER: 3:00 PM *President Stahler called the meeting to order at 3:08 PM*

B. OPEN SESSION - ROLL CALL:

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

C. PLEDGE OF ALLEGIANCE *President Stahler led the Pledge of Allegiance.*

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:

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. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

F. OPEN SESSION - ROLL CALL (Starting at 6:00 PM): *President Stahler called the meeting to order at 6:02 PM*

_____ President Jane Stahler	<i>Present</i>
_____ Vice President Mark Bell	<i>Present</i>
_____ Treasurer Ron Thompson	<i>Present</i>

____ Director Roger Pruett
____ Director Peter Kappelhof

Present
Present

G. ANNOUNCEMENT FROM CLOSED SESSION: *President 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 ~~June 8, 2023~~ July 13, 2023 Regular Board Meeting Minutes
2. Receive and file combined financial report for April 2023
3. Receive and file combined financial report for May 2023

Board Action: *Vice President Bell made a motion to approve the consent agenda. The motion was seconded by Treasurer Thompson and after a roll call vote, the motion carried unanimously (5 - 0).*

J. ACTION ITEMS:

1. Calendar date for special meeting in August to review General Manager evaluation form
Recommended Action: Select date for meeting
Public comment:

Board Action: *President Stahler announced the Board will participate in a special closed meeting on August 17, 2023 at 3:00 PM to discuss the evaluation form for the General Manager.*

2. Calendar date for special meeting in September to discuss district policy updates
Recommended Action:
Public comment:

Board Action: *President Stahler called for Board members to submit available dates in September to discuss policy updates.*

Board Action: *Vice President Bell made a motion to table the item until next calendar year. The motion was seconded by Director Kappelhof and failed 3-2 with President Stahler, Treasurer Thompson and Director Pruett voting no.*

Board Action: President Stahler made a motion to call for dates for a meeting in October to discuss policy updates and for the directors to submit dates for the meeting by August 16, 2023. The motion was seconded by Director Pruett and passed 4-1 with Director Kappellhof voting no.

K. DISCUSSION ITEMS:

1. General Manager Report - *Received*
2. Remarks/reports by Directors - *Received*

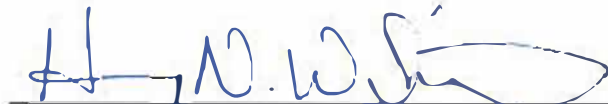
L. ADJOURNMENT At approximately 8:00 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Treasurer Thompson and carried unanimously (5-0).

Submitted by:



Jane Stahler, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary