

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders 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.

www.foresthillpud.com

Wednesday	June 2, 2021	7:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/93713344714> Meeting ID: 937 1334 4714

Dial by your location: 408 638 0968 or 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/ab9A83mKzC>

A. CALL TO ORDER: 7:00 PM *President Bell called the meeting to order at 7:00 PM*

B. ROLL CALL (3 minutes):

_____	President Mark Bell	<i>Present</i>
_____	Vice President Patty Wade	<i>Present</i>
_____	Director Jane Stahler	<i>Present</i>
_____	Director Robert Palmeri	<i>Present</i>
_____	Vacant	

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. *A public comment period opportunity was provided*

D. ADOPTION OF THE AGENDA: (2 minutes) *Vice President Wade made a motion to adopt the agenda as presented. The motion was seconded by Director Stahler and carried unanimously (4-0)*

E. ACTION ITEMS: (30 minutes)

1. Approve “Notice of Public Hearing on Proposed Revenue Decrease and Rate Structure Adjustments to the Foresthill Public Utility District Water Rates” and set date and virtual address for public hearing on July 29, 2021
Recommended Action: Approve
Public Comment: *Public comment was received*

Board Action: *Vice President Wade made a motion to 1) Approve the Notice of Public Hearing on Proposed Revenue Decrease and Rate Structure Adjustments to the Foresthill Public Utility District Water Rates; and 2) Direct staff to set the date of a virtual public hearing at 7:00 PM, July 29, 2021; and 3) Direct staff to deliver the Notice to property owners and customers of record. The motion was seconded by President Bell and passed unanimously (4-0).*

2. Approve Notice of Objection Process Pursuant to Foresthill Public Utility District Ordinance 19-01 and set the date on which staff will present summary of written response to objections
Recommended Action: Approve
Public Comment: *Public comment was received*

Board Action: *Vice President Wade made a motion to 1) Approve the Notice of Objection Process pursuant to Foresthill Public Utility District Ordinance 2019-01; and 2) Direct staff to set the date of a virtual public hearing at which staff response to objections will be presented to the Board of Directors at 7:00 PM, July 29, 2021; and 3) Direct staff to deliver the Notice to property owners and customers of record. The motion was seconded by President Bell and passed 3-1 with Director Palmeri voting no.*

F. ADJOURNMENT: *President Bell adjourned the meeting at 8:46 PM*

Submitted by:

Attest:



Mark Bell, Board President



Henry N. White, Clerk and Ex-Officio Secretary