

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	February 8, 2024	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM: *President Thompson called the meeting to order at 3:02 PM.*

B. OPEN SESSION - ROLL CALL:

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

C. PLEDGE OF ALLEGIANCE: *Pledge of Allegiance was moved to Open Session meeting.*

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 the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

Public comment period was made available. No comments were offered. No public in attendance.

E. CLOSED SESSION:

1. Conference with real property negotiators (Gov't Code Section 54956.8). Property: Up to 2,000 acre feet of stored Sugar Pine Reservoir water; District Negotiators: Jane Stahler and Henry N. White; Negotiating Parties: Prospective water users in the American River Basin, Central Valley or elsewhere in the federal Central Valley Project or State Water Project service areas, including but not limited to; U.S. Bureau of Reclamation, City of Folsom, City of Sacramento, Carmichael Water District, San Juan Water District, Sacramento Suburban Water District, San Luis and Delta-Mendota Water Authority and member agencies (e.g. Westlands Water District), State Water Contractors and member agencies (e.g. Santa Clara Valley Water District); Under Negotiation: Price and terms of payment for the sale of surplus stored water from Sugar Pine Reservoir

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

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

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

G. ANNOUNCEMENT FROM CLOSED SESSION: *President Thompson announced that no reportable action was taken during closed session.*

H. *President Thompson lead the Pledge of Allegiance.*

I. 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 the 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.

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

1. Approval of January 11, 2024, Regular Board Meeting minutes
2. Receive and file combined financial reports for October, November, and December 2023

Board Action: *Director Kappelhof made a motion to approve the consent agenda. The motion was seconded by Treasurer Bell. After a hand vote, the motion carried 4-0.*

K. ACTION ITEMS:

1. Director Kappelhof's request for the board to consider correcting the language relating to the appointment of the board's Clerk and Ex-Officio Secretary (Policy 5010.50)
Recommended Action: Discuss and direct staff accordingly
Public comment:

Board Action: *Vice President Stahler made a motion to grammatically correct Policy 5010.50. The motion was seconded by President Thompson. After discussion, Vice President Stahler withdrew her motion.*

Board Action: Director Kappelhof made a motion to restate Policy 5010.50 as “The Board of Directors shall hold an annual organizational meeting at its regular meeting in January. The Board will elect a President, Vice President and Treasurer from among its members, and will appoint the General Manager or other designee as the Board’s Clerk and Ex-Officio Secretary. Selection of officers will be based on experience or seniority on the Board.”. The motion was seconded by Treasurer Bell. After a hand vote, the motion carried 4-0.

2. Director Kappelhof’s request to reconsider the action taken at the January 11, 2024 board meeting regarding appointment of the board’s Clerk and Ex-Officio Secretary

Recommended Action: Discuss and direct staff accordingly

Public comment:

Board Action: Director Kappelhof made a motion to rescind action taken at the last meeting wherein President Thompson appointed a Board Clerk and for the Board to appoint a Board Clerk at this meeting. The motion was seconded by Treasurer Bell. After a hand vote, the motion carried 4-0.

Board Action: Director Kappelhof made a motion to appoint Treasurer Bell as Board Clerk and Ex-Officio Secretary. The motion was seconded by Treasurer Bell. After a hand vote, the motion carried 4-0.

3. Vice President Stahler’s request to discuss hiring a Business Manager

Recommended Action: Discuss and direct staff accordingly

Public comment:

Board Action: No action taken

4. Vice President Stahler’s request regarding current employee status

Recommended Action: Discuss and direct staff accordingly

Public comment:

Board Actions: No action taken

Public Comment: The Board received public comments on this item as well as on the prior item and those comments will be taken into consideration.

5. Vice President Stahler’s request regarding a 2024 budget amendment

Recommended Action: Discuss and direct staff accordingly

Public comment:

Board Actions: Vice President Stahler withdrew this item.

6. President Thompson’s request to discuss Policy 5050, 5040, 5020, 4070, 4050, and 3082

Recommended Action: Discuss and direct staff accordingly

Public comment:

Board Action: Director Kappelhof made a motion on Policy 5020.10 to change “Wednesday” to “seventh day” and to add at the end of that sentence: “For example, if Board meetings are on Thursday, the agenda will be closed to new items at 12 PM on the preceding Thursday”. The motion was seconded by Treasurer Bell. After a hand vote, the motion carried 4-0.

L. DISCUSSION ITEMS:

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

M. ADJOURNMENT *Director Kappelhof made a motion to adjourn the meeting. The motion was seconded by President Thompson. After a hand vote, the motion carried 4-0 and the meeting was adjourned at 8:02 PM.*

Submitted by:

Attest:



Ron Thompson, Board President



Mark Bell, Clerk and Ex-Officio Secretary