

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	July 13, 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	
_____ Vice President Mark Bell	<i>No roll call was taken</i>
_____ Treasurer Ron Thompson	<i>The closed session was cancelled</i>
_____ Director Roger Pruett	
_____ Director Peter Kappelhof	

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. No public comments were taken.

E. CLOSED SESSION: *Cancelled*

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 6:00 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

President Stahler led the Pledge of Allegiance.

G. ANNOUNCEMENT FROM CLOSED SESSION: *The closed session was cancelled. There was no announcement from 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 Regular Board Meeting Minutes

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

J. ACTION ITEMS:

1. Consider Resolution 2023-04 requesting collection of charges on Placer County tax roll for tax year 2023/2024 for Assessment District #2
Recommended Action: Adopt Resolution 2023-04
Public comment: *Received*

Board Action: *Director Kappelhof made a motion to adopt Resolution 2023-04 and to direct staff to submit the appropriate documents to Placer County. The motion was seconded by President Stahler and carried unanimously (5-0)*

2. Consider Resolution 2023-05 requesting collection of delinquent charges on Placer County tax roll for tax year 2023/2024
Recommended Action: Adopt Resolution 2023-05
Public comment: *Received*

Board Action: *Vice President Bell made a motion to adopt Resolution 2023-05 and to direct staff to submit the appropriate documents to Placer County. The motion was seconded by Director Kappelhof and carried unanimously (5-0)*

3. The need to calendar a “special Meeting” to discuss policy changes
Recommended Action: Discuss topic and advise staff
Public comment: *Received*

Board Action: *The item was discussed. No action was taken*

4. State agency reports
Recommended Action: Discuss topic and advise staff
Public comment: *Received*

Board Action: *The item was discussed. No action was taken*

5. Budget report update
Recommended Action: Discuss topic and advise staff
Public comment: *Received*

Board Action: *The item was discussed. No action was taken*

K. DISCUSSION ITEMS:

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

L. **ADJOURNMENT:** *At 7:34 PM, President Stahler made a motion to adjourn the meeting. The motion was seconded by Vice President Bell and passed unanimously (5-0)*

Submitted by:

Attest:



Jane Stahler, Board President



Henry N. White, Clerk and Ex-Officio Secretary