

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631

Pursuant to Government Code section 54953(b), Vice President Mark Bell will be participating in the meeting remotely. The teleconference location is 49612 US 101, Bandon, OR 97411. Vice President Bell will participate in the meeting via telephone or Zoom Meeting (depending on internet availability).

www.foresthillpud.com

Thursday	May 11, 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
_____ Director Roger Pruett
_____ Director Ron Thompson
_____ Vacant

*No roll call was taken
The closed session was cancelled*

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 so there was no public comment period.

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

F. OPEN SESSION - ROLL CALL (Starting at 6:00 PM): *President Stahler called the meeting to order at 6:01 PM.*

_____	President Jane Stahler	<i>Present</i>
_____	Vice President Mark Bell	<i>Present via teleconference</i>
_____	Director Roger Pruett	<i>Present</i>
_____	Director Ron Thompson	<i>Present</i>
_____	Vacant	

Vice President Bell announced that Mary Bell was in the room while he participated in the meeting via teleconference.

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 April 20, 2023 Special Board Meeting Minutes

Board Action: *Director Pruett made a motion to approve the consent agenda. The motion was seconded by Director Thompson and after a roll call vote, the motion carried unanimously (4-0).*

J. ACTION ITEMS:

1. Presentation of the Annual Financial Report with the Independent Auditor’s Report for fiscal year ending June 30, 2022

Recommended Action: Receive and file the Annual Financial Report for fiscal year ending June 30, 2022

Public comment:

Board Action: *Scott German, CPA with Fechter & Company presented the Annual Financial Report and Independent Auditor’s Report to the Board of Directors. Director Thompson made a motion to receive and file the Annual Financial Report for fiscal year ending June 30, 2022. The motion was seconded by President Stahler and after a roll call vote, carried unanimously (4-0).*

2. Consider revision to Policy #5010 to set the 2023 meeting schedule for the Board of Directors
Recommended Action: Revise Policy #5010 and set 2023 Board of Directors' meeting schedule
Public comment:

Board Action: Director Pruett made a motion to revise Policy #5010 and set the 2023 regular Board meeting schedule for the second Thursday of the month at the Foresthill Elementary School with a closed session at 3:00 PM and an open session at 6:00 PM. The motion was seconded by President Stahler and after a roll call vote, carried unanimously (4-0).

3. Consider Resolution 2023-03 a resolution appointing a director to fill vacant board seat
Recommended Action: Review applicants for vacant Board seat, adopt Resolution 2023-03, and administer the oath of office
Public comment:

Board Action: The Board of Directors interviewed Dianne Foster, Ken Hodkin, Peter Kappelhof and Richard Merz to evaluate the candidates for filling the vacant Board seat. Each board member received a ballot listing the candidates. President Stahler asked the directors to mark their candidate of choice. The ballots were counted and each of the four present candidates received one (1) vote each. President Stahler announced that since there was one vote for each of the candidates present that a second vote would need to take place. Each director received a second ballot and was instructed to rank their choices (1 for their first choice, 2 for their second choice, etc.). After each director ranked their candidate choices the ballots were counted and President Stahler announced that Peter Kappelhof received top ranking by the Board of Directors. President Stahler made a motion to adopt Resolution 2023-03 appointing Peter Kappelhof to the vacant Board seat. The motion was seconded by Director Thompson and after a roll call vote, the motion was approved unanimously (4-0).

General Manager Henry N. White administered the oath of office and Director Kappelhof took his seat at the dais.

K. DISCUSSION ITEMS:

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

L. ADJOURNMENT: *President Stahler adjourned the meeting at 8:10 PM.*

Submitted by:

Attest:


Jane Stahler, Board President


Henry N. White, Clerk and Ex-Officio Secretary