

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	January 11, 2024	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM *President Stahler called the meeting to order at 3:07 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 *Vice President Bell made a suggestion to move this agenda item to the Open Session. President Stahler agreed and so declared.*

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.

Public comment period was made available, but none were provided. No public in attendance.

E. CLOSED SESSION:

1. Conference with real property negotiators (Gov't Code Section 54956.9). 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 Projector 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, Sacrament 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(b). Title: General Manager

F. OPEN Session – Roll Call (Starting at 6:00 PM): Called to order at 6:02

_____ 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>

G. ANNOUNCEMENT FROM CLOSED SESSION: President Stahler announced that no reportable action was taken during the 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.

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

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

- 1 Approval of December 13, 2003, Regular Board Meeting minutes.

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

J. ACTION ITEMS:

1. Annual Organization Meeting – Pursuant to Policy #5010.50 the Board will elect a President, Vice President, and Treasurer from among its members.

Recommended Action: Elect a President, Vice President, Treasurer and appoint the Board Clerk and Ex-Officio Secretary

Public comment:

Board Action: President Stahler made a motion to nominate Treasurer Thompson for the office of President. The motion was not seconded and was not rescinded. No action was taken on the motion.

Board Action: For office of President: Director Kapplehof nominated Vice President Bell. President Stahler nominated Treasurer Thompson. Vice President Bell nominated Director Kapplehof. Each nominee presented their background for comparison to Policy #5010.50. A separate vote was made for each nominee. For Treasurer Thompson the results were 3-2 with Vice President Bell and Director Kapplehof voting no. For Vice President Bell the results were 2-3 with President Stahler, Treasurer Thompson and Director Pruett voting no. For Director Kapplehof the results were 2-3 with President Stahler, Treasurer Thompson and Director Pruett voting no. The results were affirmed and Treasurer Thompson assumed the office of President of the Board. Public comments were received.

Board Action: For office of Vice President: President Thompson nominated Director Stahler for Vice President. Vice President Bell nominated Director Kapplehof. Director Kapplehof declined the nomination. A vote for the nomination of Director Stahler for Vice President resulted in a 3-2 vote with Vice President Bell and Director Kapplehof voting no. The nomination of Director Stahler for Vice President was affirmed.

Board Action: For the office of Treasurer: President Thompson nominated Director Kappelhof. Director Kapplehof declined the nomination. Director Kapplehof nominated Director Bell. A vote for the nomination of Director Bell for Treasurer resulted in a 5-0 vote. The nomination of Director Bell for Treasurer was affirmed.

Board Action: President Thompson appointed Treasurer Bell as Board Clerk and Ex-Officio Secretary. Treasurer Bell declined at first, but changed his mind and accepted the position.

2. Appointment of standing committee members – Pursuant to Policy #4060.30, the Board President shall appoint members of the Planning Committee and Finance Committee.
Recommended Action: Board President to appoint committee members and chair.
Public comment:

Board Action: President Thompson appointed Director Kapplehof to chair the Finance Committee with Director Pruett as a member and Vice President Stahler to chair the Planning Committee with Treasurer Bell as a member.

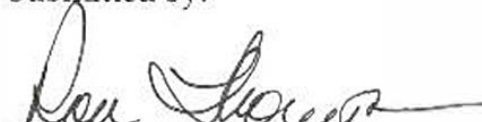
K. DISCUSSION ITEMS:

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

- L. ADJOURNMENT At 7:12 pm, Director Pruett made a motion to adjourn the meeting. Vice President Stahler seconded the motion and the motion carried unanimously (5-0).

Submitted by:

Attest:


Ron Thompson, Board President


Mark Bell, Clerk and Ex-Officio Secretary