

# 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](http://www.foresthillpud.com)

Thursday	June 8, 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 Pruet  
\_\_\_\_\_ Director Ron Thompson  
\_\_\_\_\_ Director Peter Kappelhof

*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 6:00 PM.*

***Board Action:*** *Vice President Bell notified the Board of Directors of his need to participate in the Board meeting remotely due to a medical situation and that there was not enough time to put the item on the agenda. Director Thompson made a motion to approve Vice President Bell's request to attend the meeting virtually. The motion was seconded by Director Pruet and after a roll call vote the motion passed unanimously (5-0).*

_____ 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>
_____ Director Peter Kappelhof	<i>Present</i>

*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 May 11, 2023 Special Board Meeting Minutes

**Board Action:** *Director Thompson 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 (4 - 0) with Director Kappelhof abstaining.*

**J. ACTION ITEMS:**

1. Annual Organizational 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:** *Director Pruett nominated Director Thompson for the office of Treasurer. The nomination was seconded by Director Kappelhof. Vice President Bell nominated Vice President Bell for the office of Treasurer. A roll call vote for the nomination of Director Thompson for Treasurer resulted in a 4-1 vote with Vice President Bell voting no. A roll call vote for the nomination for Vice President Bell for Treasurer resulted in 3-2 vote with Directors Pruett and Thompson voting no. It was determined that both nominations received a majority vote and a tie was declared.*

***Board Action:*** A second roll call vote was taken for the nomination of Director Thompson for the office of Treasurer that resulted in a 3-2 vote with Vice President Bell and Director Kappelhof voting no. A second roll vote was taken for the nomination of Vice President Bell for the office of Treasurer that resulted in a 2-3 vote with President Stahler, Director Pruett and Director Thompson voting no. The nomination of Director Thompson for the office of Treasurer was affirmed by a 3-2 roll call vote.

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 Stahler confirmed the standing committee appointments made on March 16, 2023 of President Stahler (chair) and Director Pruett to the Planning Committee and Vice President Bell (Chair) and Director Thompson to the Finance Committee.

***Board Action:*** Director Thompson resigned his position on the Finance Committee. President Stahler appointed Director Kappelhof as a member of the Finance Committee.

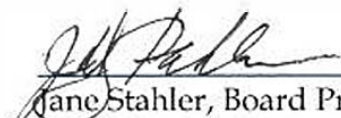
**K. DISCUSSION ITEMS:**

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

**L. ADJOURNMENT** At 7:15 PM, Director Kappelhof made a motion to adjourn the meeting. The motion was seconded by President Stahler and passed after a roll call vote unanimously.

Submitted by:

Attest:

  
\_\_\_\_\_  
Jane Stahler, Board President  
Secretary

  
\_\_\_\_\_  
Henry N. White, Clerk and Ex-Officio