

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

Special 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	April 20, 2023	3:00 P.M.
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**A. CALL TO ORDER: 3:00 PM**

**B. OPEN SESSION - ROLL CALL:**

\_\_\_\_\_ President Jane Stahler  
\_\_\_\_\_ Vice President Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Ron Thompson  
\_\_\_\_\_ Vacant

**C. PLEDGE OF ALLEGIANCE**

**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.

**E. CLOSED SESSION:**

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 Jane Stahler  
\_\_\_\_\_ Vice President Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Ron Thompson  
\_\_\_\_\_ Vacant

**G. 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.

#### **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 March 16, 2023 Special Board Meeting Minutes

#### **J. ACTION ITEMS:**

1. Presentation of the Annual Financial Report with the Independent Auditor's Report for fiscal year ending June 30, 2022 by Finance Manager Roger Carroll  
Recommended Action: Receive and file the Annual Financial Report for fiscal year ending June 30, 2022  
Public comment:
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:
3. Consider adopting Resolution 2023-02 Delegating authority to the General Manager or designee pursuant to Public Contract Code Section 22050(b) to enter into emergency public works contracts  
Recommended Action: Adopt Resolution 2023-02  
Public comment:

#### **K. DISCUSSION ITEMS:**

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

#### **L. ADJOURNMENT**

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 4:30 PM., April 7, 2023.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)367-2511. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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Henry N. White, Board Clerk & Ex-Officio Secretary