

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of the FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Tuesday	June 14, 2022	6:00 P.M.
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This meeting is being held via teleconference pursuant to Government Code section 54953(e)(1)(B) and Resolution 2022-02 and in compliance with the Brown Act. On May 11, 2022, the Foresthill Public Utility District Board of Directors determined pursuant to Government Code section 54953(e)(1)(B) that emergency conditions caused by the COVID-19 virus pose a threat to meeting attendees' health and safety and elected to meet via teleconference. The District is required (1) to post notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allow members of the public to access the meeting via call-in line or internet-based service line, (3) provide details on the agenda on how to access the meeting and give public comment, (4) provide an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitor the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The District is not required to provide a location to attend in-person.

The Governor proclaimed a state of emergency due to the COVID-19 virus pandemic on March 4, 2020. The proclamation remains active and applies statewide. The District is complying with other public access and participation obligations, as required and to ensure that any member of the public may attend, participate, and watch the District's Board of Directors conduct its business.

Any person may access and comment during the meeting by doing the following:

Join Zoom Meeting: <https://us06web.zoom.us/j/82837681166> Meeting ID: 828 3768 1166

Dial by your location: 669 900 6833 or 408 638 0968

Find your local number: <https://us06web.zoom.us/u/kcy3Vjg2hB>

A. CALL TO ORDER / ROLL CALL: 6:00 PM *President Palmeri called the meeting to order at 6:03 PM*

_____ President Robert Palmeri	<i>Present</i>
_____ Treasurer Jane Stahler	<i>Present</i>
_____ Director Mark Bell	<i>Present</i>
_____ Director Patty Wade	<i>Present</i>
_____ Director Tyler Hunter	<i>Present</i>

B. PUBLIC COMMENT: Members of the public may comment on items not on the agenda. *Public comments were received.*

C. ACTION ITEMS:

1. Make findings pursuant to Government Code section 54953(e) that a state of emergency remains active and continues to directly impact the ability of attendees to meet safely in person, such that the Board hereby renews its findings contained in Resolution No. 2022-02 – A resolution of the Board of Directors of the Foresthill Public Utility District ratifying the proclamation of a state of emergency by Governor Gavin Newsom (March 4, 2020) as applicable in the district’s jurisdiction and authorizing teleconference meetings of legislative bodies of the district pursuant to the Ralph M. Brown Act and will continue utilizing teleconference meetings pursuant to Government Code section 54953 (e).

Recommended Action: Make findings contained in Resolution No. 2022-02 and authorize teleconference meetings of legislative bodies of the district.

Board Action: Director Hunter made a motion to confirm findings contained in Resolution 2022-02 and authorize teleconference meetings of the District. The motion was seconded by Director Wade and carried unanimously (5-0).

2. Consider bids received for the Foresthill Road Pipeline Replacement Project (Mosquito Ridge Road to Thomas Street) and authorize the execution of a contract with the lowest responsive bidder, direct staff to issue a Notice to Proceed and authorize the use of Repair and Replacement Funds for the project.

Recommended Action: Authorize the execution of a contract with the lowest responsive bidder, direct staff to issue an Notice to Proceed and authorize the use of Repair and Replacement Funds for the project.

Public Comment: Public comment was received

Board Action: Director Hunter made a motion to award a construction contract for the Foresthill Road Pipeline Replacement Project (Mosquito Ridge Road to Thomas Street) to Lund Construction Company, Inc. as the lowest responsive and responsible bidder, waive Lund Construction Company, Inc.’s absence from the ARC Document Planroom as a minor irregularity and authorize the use of Repair and Replacement funds for the project. The motion was seconded by Treasurer Stahler and carried unanimously (5-0).

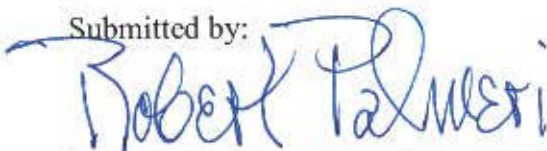
D. CLOSED SESSION: At 6:51 PM, President Palmeri announced that the Board was going into a closed session.

1. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager.

E. ANNOUNCEMENT FROM CLOSED SESSION: At 7:07 PM, President Palmeri announced in open session that no reportable action was taken during closed session.

F. ADJOURNMENT: At 7:07 PM, Director Bell made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (5-0).

Submitted by:



Robert Palmeri, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary