

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

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

Thursday	August 17, 2023	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM *President Stahler called the meeting to order at 3:11 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 Pruell	<i>Present</i>
_____	Director Peter Kappelhof	<i>Present</i>

C. PLEDGE OF ALLEGIANCE *President Stahler led the 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.

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

E. CLOSED SESSION:

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

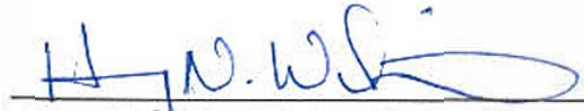
F. ANNOUNCEMENT FROM CLOSED SESSION: *Board discussed updating GM evaluation Form*

G. ADJOURNMENT *Motion to adjourn by Director Kappelhof, second by Director Pruell. 5/0 vote passed motion. Meeting adjourned at 5:03 PM.*

Submitted by:


Jane Stahler, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary