

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Business Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Order N-08-21 the meeting will be held via teleconference.

www.foresthillpud.com

Wednesday	September 22, 2021	2:00 P.M.
-----------	--------------------	-----------

Join Zoom Meeting: <https://us06web.zoom.us/j/88546276976>

Meeting ID: 885 4627 6976

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

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

A. CALL TO ORDER: 2:00 PM *President Bell called the meeting to order at 2:08 PM*

B. OPEN SESSION - ROLL CALL (3 minutes):

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

C. PUBLIC COMMENT: (20 minutes)

- This is the time for the Board to hear from the public. 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 comments were received.*

D. CLOSED SESSION: (2 hours) AT 2:20 PM, President Bell announced the Board was going into 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
2. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: two

E. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes) *At 3:11 PM, President Bell opened the public meeting and announced that no reportable action was taken during closed session.*

F. ADJOURNMENT: *President Bell adjourned the meeting at 7:42 PM.*

Submitted by:



Mark Bell, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary