

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

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

Wednesday	September 1, 2021	3:00 P.M.
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Join Zoom Meeting: <https://us06web.zoom.us/j/87433044006>

Meeting ID: 874 3304 4006

Dial in: 408 638 0968 or 669 900 6833

Find your local number: <https://us06web.zoom.us/u/kcXwi2w340>

#### A. CALL TO ORDER: 3:00 PM

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

- \_\_\_\_\_ President Mark Bell
- \_\_\_\_\_ Vice President Patty Wade
- \_\_\_\_\_ Director Jane Stahler
- \_\_\_\_\_ Director Robert Palmeri
- \_\_\_\_\_ Director Tyler Hunter

#### 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.

#### D. CLOSED SESSION: (2 hours)

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. OPEN SESSION - (Starting at 5:30 PM):

#### F. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes)

**G. 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., August 30, 2021.

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