

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders N-29-20 and N-33-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

www.foresthillpud.com

Thursday	May 27, 2021	7:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/93173228201>

Meeting ID: 931 7322 8201

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

Find your local number: <https://zoom.us/u/aeHdslo4xe>

A. CALL TO ORDER: 7:00 PM *President Bell called the meeting to order at 7:00 PM*

B. ROLL CALL (3 minutes):

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

President Bell declared that a quorum of the Board was not present and that no formal action could be taken. In consideration of the members of the community that were in attendance, President Bell directed staff to continue with the public information presentation on proposed rates and objection process.

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 comment was received*

D. ADOPTION OF THE AGENDA: (2 minutes) *No action taken*

E. ACTION ITEMS: (30 minutes)

1. Approve "Notice of Public Hearing on Proposed Revenue Decrease and Rate Structure Adjustments to the Foresthill Public Utility District Water Rates" and set date and virtual address for public hearing on July 29, 2021
Recommended Action: Approve
Public Comment: *Public comment was received*

No action taken. Staff provided a public information presentation on proposed rate structure

2. Approve Notice of Objection Process Pursuant to Foresthill Public Utility District Ordinance 19-01 and set the date on which staff will present summary of written response to objections
Recommended Action: Approve
Public Comment: *Public comment was received*

No action taken. Staff provided a public information presentation on the objection process

F. ADJOURNMENT: *No action was taken. President Bell dismissed staff and thanked the public for attending.*

Submitted by:

Attest:



Mark Bell, Board President



Henry N. White, Clerk and Ex-Officio Secretary