

FORESTHILL PUBLIC UTILITY DISTRICT

BUSINESS MEETING 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	July 14, 2021	7:00 P.M.
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Join Zoom Meeting: <https://us06web.zoom.us/j/89630960333> Meeting ID: 896 3096 0333

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

Find your local number: <https://us06web.zoom.us/u/kbok3ezGYs>

A. CALL TO ORDER: 7:00 PM *President Bell called the meeting to order at 7:06 PM*

B. ROLL CALL:

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

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. *An opportunity for public comment was provided*

D. CLOSED SESSION: (1 hour)

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

E. OPEN SESSION: 8:30 pm *President Bell opened the meeting at 8:30 PM*

F. ANNOUNCEMENT FROM CLOSED SESSION (5 minutes) *President Bell reported that no reportable action was taken during closed session*

G. CONSENT AGENDA: (5 minutes) All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion.

1. Minutes of June 2, 2021 Special Meeting
2. Minutes of June 9, 2021 Special Meeting
3. Cash Disbursements Register, May 2021
4. Statement of Net Position, May 2021
5. Statement of Activity Budget vs. Actual, May 2021
6. Monthly and Year to Date Financial Activity Report, May 2021
7. Financial Activity by Fund May 2021
8. Investment Policy Compliance, May 2021
9. Quality Analysis Report, May 2021
10. Activity Detail May 2021
11. Portfolio Graphically Presented, May 2021

Board Action: Vice President Wade made a motion to approve the consent agenda. President Bell seconded the motion. Directors Bell and Wade voted yes. Directors Stahler and Palmeri voted no. The motion failed.

H. ACTION ITEMS: (2 hours)

1. Consideration of proposal from Blackburn Consulting for a drilling program plan and replacement of piezometers at Sugar Pine Dam for an amount not to exceed \$37,834
Recommended Action: Approve proposal and direct staff to execute a contract with Blackburn Consulting for a drilling program plan and replacement of piezometers at Sugar Pine Dam for an amount not to exceed \$37,834
Public Comment: *Public comment was received*

Board Action: Director Stahler made a motion to approve the proposal from Blackburn Consulting and direct staff to execute an agreement to produce a Drilling Program Plan for an amount not to exceed \$37,834. Director Palmeri seconded the motion and it carried unanimously (4-0).

2. Consider Resolution 2021-04 Requesting collection of delinquent charges on tax roll for Tax Year 2021/2022
Recommended Action: Adopt Resolution 2021-04
Public Comment: *Public comment was received*

Board Action: Vice President Wade a motion to adopt Resolution 2021-04. President Bell seconded the motion. Directors Bell and Wade voted yes. Directors Stahler and Palmeri voted no. The motion failed.

3. Board to consider enacting policy to facilitate customer interest in reducing single family residential service connections from a 3/4" throat meter to a 5/8" throat meter
Recommended Action: Consider proposed policy and direct staff accordingly
Public Comment: *Public comment was received.*

Board Action: Director Stahler made a motion to adopt the eight policy statements contained in the Board packet memorandum and enact the Meter Swap Program. Vice President Wade seconded the motion and it carried unanimously (4-0).

4. Consider Resolution 2021-05 a resolution appointing a director to fill vacant board seat
Recommended Action: Interview applicants for vacant Board seat, adopt Resolution 2021-05, and direct staff to administer the oath of office
Public comment:

Board Action: The Board conducted interviews of four applicants present at the meeting. Director Stahler nominated Tyler Hunter to fill the vacant Board seat. The nomination was seconded by Director Palmeri. The nomination was approved unanimously by the Board.

Board Action: Director Palmeri made a motion to adopt Resolution 2021-05 appointing Tyler Hunter to the vacant Board seat and directed staff to administer the oath of office. The motion carried unanimously (4-0).

General Manager Henry White administered the oath of office to Tyler Hunter.

5. Board to consider amending Policy 5010 – Board Meetings and set time and place for regular Board meetings
Recommended Action: Direct staff on amendments to Policy 5010
Public comment:

Board Action: Director Stahler made a motion to amend Policy 5010 and set closed session meetings for 3:00 PM, open session meetings for 6:00 PM and to continue with virtual meetings until further notice. The motion was seconded by Director Hunter and carried unanimously (5-0).

I. DISCUSSION ITEMS: (20 minutes)

1. General Manager Report
2. Remarks/reports by Directors

J. ADJOURNMENT: 11:00 PM President Bell adjourned the meeting at 11:46 PM

Submitted by:



Mark Bell, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary