

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

Wednesday	August 11, 2021	3:00 P.M.
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Join Zoom Meeting: <https://us06web.zoom.us/j/89137125487> Meeting ID: 891 3712 5487

Dial in: 669 900 6833 or 408 638 0968

Find your local number: <https://us06web.zoom.us/j/89137125487>

**A. CALL TO ORDER: 3:00 PM** *President Bell called the meeting to order at 3:03 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>Present</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. *A public comment opportunity was provided. No public comment was received.*

**D. CLOSED SESSION: (1 hour)** *President Bell announced the board was going into closed session at 3:04 PM.*

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: One

**E. OPEN SESSION - (Starting at 6:00 PM):** *President Bell opened the meeting at 6:01 PM.*

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

**G. 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. *A public comment opportunity was provided. Public comment was received.*

**H. 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 the June 2, 2021 Special Meeting
2. Minutes of the June 9, 2021 Special Meeting
3. Minutes of the July 14, 2021 Special Meeting
4. Minutes of the July 29, 2021 Public Hearing
5. Cash Disbursements Register, May & June 2021
6. Statement of Net Position, May & June 2021
7. Statement of Activity Budget vs. Actual, May & June 2021
8. Monthly and Year to Date Financial Activity Report, May 2021
9. Financial Activity by Fund May 2021
10. Investment Policy Compliance, May & June 2021
11. Quality Analysis Report, May & June 2021
12. Activity Detail May 2021
13. Portfolio Graphically Presented, May & June 2021

***Board Action:*** *Director Stahler made a motion to approve the consent agenda. Director Hunter seconded the motion and it carried unanimously (5-0).*

**I. ACTION ITEMS: (30 minutes)**

1. Consider request by ECORP Consulting, Inc. to amend the contract for preparation of an Environmental Impact Report and Environmental Impact Statement for the extension of water right permit 15375 and the installation of radial gates at Sugar Pine Dam in an amount not to exceed \$65,000  
Recommended Action: Approve request for amendment and authorize staff to execute appropriate documents  
Public comment: *Public comment was received.*

***Board Action:*** *Vice President Wade made a motion to approve a amendment and authorized staff to execute appropriate documents. Director Stahler seconded the motion and it carried unanimously (5-0).*

**J. DISCUSSION ITEMS: (20 minutes)**

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

**K. ADJOURNMENT: *President Bell adjourned the meeting at 7:02 PM.***

Submitted by:

Attest:



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Mark Bell, Board President



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Henry N. White, Clerk and Ex-Officio Secretary