

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Regular Business Meeting of the
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631
www.foresthillpud.com

Thursday	March 14, 2024	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM - *President Thompson called the meeting to order at 3:00 PM.*

B. OPEN SESSION - ROLL CALL:

_____ President Ron Thompson	<i>Present</i>
_____ Vice President Jane Stahler	<i>Present</i>
_____ Treasurer Mark Bell	<i>Present</i>
_____ Director Roger Pruett	<i>Present</i>
_____ Director Peter Kappelhof	<i>Present</i>

Henry N. White, General Manager, was in attendance. Eric Robinson, District Counsel (attended virtually).

C. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. 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 the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

Public comment period was made available. No comments were offered. No public in attendance.

D. CLOSED SESSION: *President Thompson took the Board into closed session at 3:02 PM.*

1. Conference with real property negotiators (Gov't Code Section 54956.8). Property: Up to 2,000 acre feet of stored Sugar Pine Reservoir water; District Negotiators: Jane Stahler and Henry N. White; Negotiating Parties: Prospective water users in the American River Basin, Central Valley or elsewhere in the federal Central Valley Project or State Water Project service areas, including but not limited to; U.S. Bureau of Reclamation, City of Folsom, City of Sacramento, Carmichael Water District, San Juan Water District, Sacramento Suburban Water District, San Luis and Delta-Mendota Water Authority and member agencies (e.g. Westlands Water District), State Water Contractors and member

agencies (e.g. Santa Clara Valley Water District); Under Negotiation: Price and terms of payment for the sale of surplus stored water from Sugar Pine Reservoir

2. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

Board Action: At 4:06 PM, Director Pruett made a motion to adjourn the closed session. The motion was seconded by Vice President Stahler, and the motion carried unanimously. (5-0)

E. OPEN SESSION - ROLL CALL (Starting at 6:00 PM): President Thompson called the meeting to order at 6:01 PM.

_____ President Ron Thompson	<i>Present</i>
_____ Vice President Jane Stahler	<i>Present</i>
_____ Treasurer Mark Bell	<i>Present</i>
_____ Director Roger Pruett	<i>Present</i>
_____ Director Peter Kappelhof	<i>Present</i>

Henry N. White, General Manager, was in attendance.

F. PLEDGE OF ALLEGIANCE President Thompson led the Pledge of Allegiance.

G. ANNOUNCEMENT FROM CLOSED SESSION: President Thompson announced that no reportable action was taken during the closed session.

H. PUBLIC COMMENT:

- Members of the public may provide comments to the Board on items not on the agenda. 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 the Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

Public comment period was made available. No comments were offered.

I. CONSENT AGENDA: All items listed under the Consent Agenda are routine in nature and may be approved by one motion.

1. Approval of February 8, 2024, Regular Board Meeting minutes
2. Receive and file combined financial reports for January 2024

Board Action: Treasurer Bell made a motion to approve Consent Agenda item 1: approval of February 8, 2024, regular board meeting minutes. The motion was seconded by Director Kappelhof and failed after a roll call vote with Directors Bell and Kappelhof voting yes, Directors Thompson and Stahler voting no and Director Pruett abstaining.

Board Action: *Treasurer Bell made a motion to approve Consent Agenda item 2: receive and file combined financial reports for January 2024. The motion was seconded by Director Kappelhof and carried unanimously (5-0) after a roll call vote.*

J. ACTION ITEMS:

1. Local Agency Formation Commission Special District Board Member ballot
Recommended Action: Complete ballot and direct President to sign and submit
Public comment:

Board Action: *Treasurer Bell made a motion to nominate J. Alpine as the regular voting special district representative for the Placer County Local Agency Formation Commission and direct the Board President to execute an appropriate ballot. The motion was seconded by President Thompson and carried unanimously (5-0) after a roll call vote.*

Board Action: *Vice President Stahler made a motion to nominate J Friedman as the alternate special district representative on Placer County Local Agency Formation Commission. The motion was seconded by President Thompson. After discussion, Vice President Stahler amended her motion and nominated J Alpine as the #1 alternate special district representative on Placer County Local Agency Formation Commission and nominated J Friedman as #2 alternate special district representative on Placer County Local Agency Formation Commission. The amended motion was seconded by Director Kappelhof and carried unanimously (5-0) after a roll call vote.*

2. Authorize the General Manager to execute a contract with Rogers, Anderson, Malody & Scott, LLP, Certified Public Accountants for three years, with an option to extend the contract by two additional years.
Recommended Action: Approve the execution of a contract
Public comment:

Board Action: *Director Kappelhof made a motion to authorize the General Manager to execute a contract with Rogers, Anderson, Malody & Scott, CPA's for three years' audit services and contain provisions allowing the agreement to be extended for two additional years. The contract is to cover five total years of audit services. The motion was seconded by Director Pruett and carried unanimously (5-0) after a roll call vote.*

3. Vice President Stahler's request to discuss GM "goals".
Recommended Action: Discuss and direct staff accordingly
Public comment:

Board Action: *None.*

4. Vice President Stahler's request to discuss Policy 5020, Board Meeting Agenda, particularly subsection .41.
Recommended Action: Discuss and direct staff accordingly
Public comment:

Board Action: *None.*

5. Vice President Stahler's request to discuss Policy 5010, Board Meetings, particularly in reference to designated place for FPUD public meetings.

Recommended Action: Discuss and direct staff accordingly
Public comment:

Board Action: None.

6. Vice President Stahler's request to discuss Policy 4050, Members of the Board of Directors, particularly in reference to subsection .60.

Recommended Action: Discuss and direct staff accordingly.
Public comment:

Board Action: None.

7. Vice President Stahler's request to discuss Policy 5040, Board Actions and Decisions, particularly in reference to subsections .14, .15, and .30.

Recommended Action: Discuss and direct staff accordingly.
Public comment:

Board Action: The Board directed staff to report on the status of construction equipment.

8. Vice President Stahler's request to discuss Lead Service Line Inventory – Estimated Cost and review of any and all deadlines for completion.

Recommended Action: Discuss and direct staff accordingly.
Public comment:

Board Action: None.

K. DISCUSSION ITEMS:

1. General Manager Report: *The General Manager provided a report including the status of construction equipment as directed by the Board.*

2. Remarks/reports by Directors: *No reports were offered.*

L. ADJOURNMENT

Board Action: *Treasurer Bell made a motion to adjourn the meeting at 7:50 PM. The motion was seconded by Director Pruett and carried unanimously (5-0).*

Submitted by :

Attest:



Ron Thompson, Board President



Mark Bell, Clerk and Ex-Officio Secretary