

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

Regular Business Meeting of the  
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

Thursday	March 14, 2024	3:00 P.M.
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### A. CALL TO ORDER: 3:00 PM

### B. OPEN SESSION - ROLL CALL:

\_\_\_\_\_ President Ron Thompson  
\_\_\_\_\_ Vice President Jane Stahler  
\_\_\_\_\_ Treasurer Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Peter Kappelhof

### 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.

### D. CLOSED SESSION:

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

**E. OPEN SESSION - ROLL CALL (Starting at 6:00 PM):**

\_\_\_\_\_ President Ron Thompson  
\_\_\_\_\_ Vice President Jane Stahler  
\_\_\_\_\_ Treasurer Mark Bell  
\_\_\_\_\_ Director Roger Pruett  
\_\_\_\_\_ Director Peter Kappelhof

**F. PLEDGE OF ALLEGIANCE**

**G. ANNOUNCEMENT FROM 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.
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- 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.

**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

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

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:
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:
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:
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:
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:

#### **K. DISCUSSION ITEMS:**

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

#### **L. 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., March 7, 2024.

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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, General Manager