

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

Wednesday	June 9, 2021	2:00 P.M.
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Join Zoom Meeting: <https://zoom.us/j/95349062201> Meeting ID: 953 4906 2201

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

Find your local number: <https://zoom.us/u/admeBXF15q>

A. CALL TO ORDER: *President Bell called the meeting to order at 2:02 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. *A public comment opportunity was provided*

D. ADOPTION OF THE AGENDA: (2 minutes)

E. 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 April 14, 2021 Special Meeting
2. Minutes of May 27, 2021 Special Meeting
3. Minutes of June 2, 2021 Special Meeting

4. Cash Disbursements Register, March & April 2021
5. Statement of Net Position, March & April 2021
6. Statement of Activity Budget vs. Actual, March & April 2021
7. Monthly and Year to Date Financial Activity Report, March & April 2021
8. Financial Activity by Fund March & April 2021
9. Investment Policy Compliance, March & April 2021
10. Quality Analysis Report, March & April 2021
11. Activity Detail March & April 2021
12. Portfolio Graphically Presented, March & April 2021

Board Action: Vice President Wade made a motion to approve the consent agenda items E 2 through E 12. The motion was seconded by President Bell and carried unanimously (4-0).

Board Action: Director Stahler clarified that she had technical difficulties logging in to the April 14 special meeting. Director Stahler made a motion to approve Item E 1. The motion was seconded by Director Palmeri and carried unanimously (4-0).

F. ACTION ITEMS: (1 hour)

1. Consider Resolution 2021-02 a resolution recognizing Director Neil Cochran
Recommended Action: Adopt Resolution 2021-02
Public Comment: *A public comment opportunity was provided*

Board Action: Vice President Wade made a motion to approve Resolution 2021-02 recognizing Director Neil Cochran. The motion was seconded by Director Stahler and carried unanimously (4-0).

2. Consider Resolution 2021-03 Requesting collection of charges on Tax Roll for Tax Year 2021/2022 for Assessment District #2
Recommended Action: Adopt Resolution 2021-03
Public Comment: *A public comment opportunity was provided*

Board Action: Vice President Wade made a motion to approve Resolution 2021-03 to request collection of charges on Tax Roll for Tax Year 2021/2022 for Assessment District #2. The motion was seconded by Director Palmeri and carried unanimously (4-0).

3. 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 made a motion to approve Resolution 2021-04. The motion was seconded by President Bell. The motion was withdrawn and staff was directed to make three attempts to call customers with delinquent accounts and bring the item back to the Board in July.

4. Board to consider enacting policy to facilitate customer interest in reducing single family residential service connections from a ¾" throat meter to a 5/8" throat meter
Recommended Action:

Public comment: *Public comment was received*

The Board revised the policy suggestions and directed staff to bring the policy to the Board at a future meeting for consideration.

5. Discuss results of holding evening meetings
Recommended Action: Discuss and direct staff accordingly
Public comment: *Public comment was received*

Board Action: *Director Palmeri made a motion to hold general meetings at 7:00 PM. The motion was seconded by Director Stahler. Director Palmeri revised the motion to "hold regular meetings via Zoom at 7:00 PM on the second Wednesday of the month." There was no second to the revised motion. Director Palmeri revised the motion to "hold regular meetings at 7:00 PM." The revised motion was seconded by Director Stahler and carried unanimously (4-0).*

G. DISCUSSION ITEMS: (20 minutes)

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

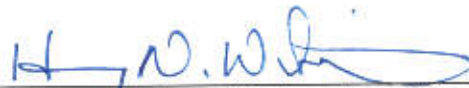
H. ADJOURNMENT: *President Bell adjourned the meeting at 3:47 PM*

Submitted by:



Mark Bell, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary