

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

Pursuant to Government Code section 54953(b), Director Peter Kappelhof will be participating in the meeting remotely. The teleconference location is Rosedale on Robinson 838 Hamilton Street, Vancouver, BC V6B 6A2, Canada. Director Kappelhof will participate in the meeting via telephone or Zoom Meeting (depending on internet availability).

Thursday	November 9, 2023	3:00 P.M.
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A. CALL TO ORDER: 3:00 PM *President Stahler called the meeting to order at 3:01 PM.*

B. OPEN SESSION - ROLL CALL:

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

C. PLEDGE OF ALLEGIANCE *President Stahler led the Pledge of Allegiance*

D. 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 Board, staff, and members of the public to speak courteously and respectfully. Therefore, the Board prohibits disruptive behavior.

Public comment period made available, but no comments were offered. No public in attendance.

E. 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

F. OPEN SESSION - ROLL CALL (Starting at 6:00 PM): *President Stahler called the meeting to order at 6:00 PM.*

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

G. ANNOUNCEMENT FROM CLOSED SESSION: *President Stahler announced that no reportable action was taken during 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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1. CONSENT AGENDA: All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion

1. Approval of October 12, 2023 Regular Board Meeting minutes
2. Receive and file combined financial report for August 2023

Board Action: *Vice President Bell made a motion to approve the consent agenda. The motion was seconded by Treasurer Thompson and after a roll call vote, the motion carried unanimously (4 - 0).*

J. ACTION ITEMS:

1. Consider Auditor's request for an additional \$1,000 to complete the 2022-2023 Audit
Recommended Action: Authorize the General Manager to execute an engagement letter with Fechter & Company to complete an audit for Fiscal Year Ending June 30, 2023 for an amount not to exceed \$16,000.

Public comment:

Board Action: *No action was taken on the item.*

K. DISCUSSION ITEMS:

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

L. ADJOURNMENT *At 6:40 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Kappelhof and carried unanimously (4-0).*

Submitted by:

Attest:



Jane Stahler, Board President



Henry N. White, Clerk and Ex-Officio Secretary