

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

Thursday	June 13, 2024	3:00 P.M.
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A. **CALL TO ORDER: 3:00 PM** *President Thompson called the meeting to order at 2:58 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, Eric Robinson, District Counsel, Vance Piggot, District Counsel were in attendance. Also in attendance was Kelly Telford, representative of District supplier of accounting services, LSL CPA's.*

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.

*The Board received public comments and those comments will be taken into consideration.*

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. Conference with legal counsel – significant exposure to litigation – (Government Code section 54956.9(d)(2) and (e)(2)) (1 case)
3. Public employee performance evaluation and appointment – General Manager – (Government Code section 54957)

**E. OPEN SESSION - ROLL CALL (Starting at 6:00 PM):** *President Thompson called the meeting to order at 6:03 PM.*

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

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

**F. PLEDGE OF ALLEGIANCE:** *Henry N. White led the Pledge of Allegiance.*

**G. ANNOUNCEMENT FROM CLOSED SESSION:** *President Thompson 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.
- 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.

*The Board received public comments and those comments will be taken into consideration.*

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

1. Approval of May 9, 2024, Regular Board Meeting minutes
2. Receive and file combined financial reports for April 2024
3. Receive and file May 1, 2024, Planning Committee minutes.

**Board Action:** *Director Kappelhof made a motion to approve the Consent Agenda. The motion was seconded by Director Pruet and passed unanimously (5-0).*

**J. ACTION ITEMS:**

1. Approve proposal from Peterson Brustad Engineering and Consulting, Inc. to prepare a study/pre-design document to evaluate the construction of a treated water storage tank near Todd Valley to improve the availability of water for fighting fire and protect the public health and safety for an amount not to exceed \$45,000.

Recommended action: Approve the proposal and authorize the General Manager to execute an agreement

Public comment:

***Board Action:*** Treasurer Bell made a motion to approve the proposal from Peterson Brustad Engineering and Consulting, Inc. to prepare a study/pre-design document to evaluate the construction of a treated water storage tank near Todd Valley to improve the availability of water for fighting fire and protect the public health and safety for an amount not to exceed \$45,000. The motion was seconded by Director Kappelhof and carried unanimously (5-0).

2. Authorize the General Manager to purchase a 2024 Chevrolet fleet vehicle four-wheel drive regular cab work truck through the State of California contract #1-22-23-20-A-K for an amount not to exceed \$48,000

Recommended action: Authorize the General Manager to purchase a fleet vehicle through the state bid process for an amount not to exceed \$48,000

Public comment:

***Board Action:*** Treasurer Bell made a motion to Authorize the General Manager to purchase a 2024 Chevrolet fleet vehicle four-wheel drive regular cab work truck through the State of California contract #1-22-23-20-A-K for an amount not to exceed \$48,000 and to fully authorize the General Manager to execute all documents necessary for the purchase of the vehicle. The motion was seconded by Director Kappelhof and carried unanimously (5-0).

3. Vice President Stahler's request to discuss Policy 5010, Board Meetings, particularly in reference to designated place for FPUD public meetings, as continued from the May 9, Regular Board Meeting.

Recommended action: Discuss and direct staff accordingly

Public comment:

***Board Action:*** President Thompson made a motion to revise Policy 5010 to change the regular meeting day to the second Wednesday of the month. The motion was seconded by Director Kappelhof and carried unanimously (5-0).

4. Vice President Stahler's request to discuss Policy 5040, Board Actions and Decisions, particularly in reference to subsections .14, .15, and .30, as continued from the May 9, Regular Board Meeting, and adding sections .32 and .20

Recommended action: Discuss and direct staff accordingly.

Public comment:

***Board Action:*** None. Vice President Stahler decided to hear this item at a later date during a closed session.

5. Vice President Stahler's request to discuss Policy 5020, Board Meeting Agenda, particularly subsection .41, as continued from the May 9, Regular Board Meeting.

Recommended action: Discuss and direct staff accordingly

Public comment:

**Board Action:** None. Vice President Stahler decided to hear this item at a later date during a closed session.

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

**Recommended action:** Discuss and direct staff accordingly

**Public comment:**

**Board Action:** None. Vice President Stahler decided to hear this item at a later date during a closed session.

7. President Ron Thompson authorization to discuss submittal by Dianne Foster to discuss "10% (retroactive to last January and 3% thereafter) pay raise, across the Board, to ALL FPUD employees".

**Recommended action:** Discuss and direct staff accordingly

**Public comment:**

**Board Action:** None. The Board heard a presentation prepared by Dianne Foster.

8. Vice President Stahler's request to discuss multiple items regarding details on employee Names, Titles, wage before and after recent COLA, and compensation history.

**Recommended action:** Discuss and direct staff accordingly

**Public comment:**

**Board Action:** None. Vice President Stahler decided to hear this item at a later date during a closed session.

9. Vice President Stahler's request for scheduling information.

**Recommended action:** Discuss and direct staff accordingly

**Public comment:**

**Board Action:** None. Vice President Stahler decided to hear this item at a later date during a closed session.

10. Vice President and Planning Committee Chair Stahler's request to discuss Capital Improvement Plan details.

**Recommended action:** Discuss and direct staff accordingly

**Public comment:**

**Board Action:** None. Vice President Stahler decided to hear this item at a later date during a closed session.

11. Reconsider 10% wage increase motion from Vice President Stahler referencing Director Pruett

**Recommended action:** Discuss and direct staff accordingly

**Public comment:**

**Board Action:** None. The Board did not consider this item


**K. DISCUSSION ITEMS:**

1. General Manager Report: *Not presented.*
2. Remarks/reports by Directors: *Not heard.*

**L. ADJOURNMENT:** *President Thompson adjourned the meeting at 7:47 PM*

Submitted by:

Attest:

  
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Ron Thompson, Board President

  
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Mark Bell, Clerk and Ex-Officio Secretary