

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

Regular Meeting of  
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

Wednesday	August 14, 2019	2:00 P.M.
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**A. CALL TO ORDER:** *President Cochran called the meeting to order at 2:00 PM*

**B. ROLL CALL:**

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Helen Rogers West	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>

**C. PLEDGE OF ALLEGIANCE:** *The pledge was led by Director Wade*

**D. PUBLIC COMMENT:** This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the District. Directors and staff are limited by law to brief responses and clarifying questions or comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President. If all public comments cannot be heard within the three minute time limit, the President may move the remaining public comments to the end of the meeting. *Public comment was received*

**E. ADOPTION OF THE AGENDA:** *Director Rogers-West made a motion to adopt the agenda as presented. The motion was seconded by Vice President Bell and carried unanimously (5-0)*

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

1. Minutes of July 10, 2019 Regular Meeting
2. Cash Disbursements Register, June 2019
3. Statement of Net Position, June 2019
4. Statement of Revenues & Expense, June 30, 2019
5. Monthly and Year to Date Report, June 30, 2019
6. Fund Accounts June 30, 2019
7. Investment Policy Compliance, June 30, 2019
8. Quality Analysis Report, June 30, 2019
9. Activity Detail, June 30, 2019
10. Portfolio Graphically Presented, June 30, 2019

**Board Action: Treasurer Cholcher made a motion to approve the consent agenda. The motion was seconded by Vice President Bell and carried unanimously (5-0)**

**G. ACTION ITEMS:**

1. Consider formation of Community Advisory Committee  
Recommended Action: Board to advise staff of formation of Community Advisory Committee to assist with Water Rate Study  
Public Comment: **Public comment was Received**

**Board Action: Director Rogers West made a motion to authorize the General Manager to form a General Manager's Ad Hoc Community Advisory Committee to assist with preparation of a Cost of Service Study and to consist of three to six members of the community, two Board members, staff and the consulting firm HF&H, Inc. The motion was seconded by Director Wade and carried unanimously (5-0)**

**H. DISCUSSION ITEMS:**

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

**I. CLOSED SESSION At 3:01 PM Director Rogers-West made a motion to adjourn the open meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0)**

1. Conference with Legal Counsel — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Miner's Camp vs. Foresthill Public Utility District
2. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: Two
3. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

**J. ADJOURNMENT: At 5:25 PM, President Cochran announced that no reportable action was taken during closed session. At 5:25 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Rogers West and carried unanimously (5-0).**

Submitted by:

Attest:

  
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Neil Cochran, Board President

  
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Henry N. White, Clerk and Ex-Officio Secretary