

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

Regular Meeting of  
FORESTHILL PUBLIC UTILITY DISTRICT  
FORESTHILL VETERANS MEMORIAL HALL  
Leroy E. Botts Memorial Park  
24601 Harrison Street, Foresthill, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

### Remote Locations:

25543 Foresthill Rd.  
Foresthill CA 95631

5344 Crestline Dr.  
Foresthill CA 95631

**NOTE: Vice President Tamra West and Director Neil Cochran will be appearing by telephone from the remote locations listed above. The public has the right to attend this meeting by telephone and to testify from the same location in accordance with section 54954.3.**

Wednesday	November 8, 2017	2:00 P.M.
-----------	------------------	-----------

Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

**A. CALL TO ORDER: 2:00p.m. by President Rogers West**

### B. ROLL CALL:

_____	President Helen Rogers West	<i>Present</i>
_____	Vice President Tamra West	<i>Present by telephone</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Neil Cochran	<i>Present</i>
_____	Director Mark Bell	<i>Present</i>

**C. PLEDGE OF ALLEGIANCE: Led by Hank White**

### D. MEETING PROCEDURES:

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

**E. ADOPTION OF THE AGENDA:** (This is the time for agenda modifications) *Treasurer Cholcher made a motion to adopt the agenda without changes. The motion was seconded by Director Cochran and carried unanimously (5-0).*

**F. 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 five minutes per person, or such other time limit as may be imposed by the President. *No public comment*

**G. CONSENT AGENDA:** All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, in which case the item will be removed for separate consideration. Any item removed will be taken up following the motion to approve the Consent Agenda.

1. Minutes of October 11, 2017 Regular Meeting	Approve
2. Cash Disbursements Register, September 2017	Approve
3. Statement of Net Position, September 2017	Approve
4. Statement of Revenues & Expense, September 30, 2017	Approve
5. Monthly and Year to Date Report, September 30, 2017	Approve
6. Fund Accounts, September 30, 2017	Approve
7. Investment Policy Compliance, September 30, 2017	Approve
8. Quality Analysis Report, September 30, 2017	Approve
9. Activity Detail, September 30, 2017	Approve
10. Portfolio Graphically Presented, September 30, 2017	Approve

**Board Action:** *Director Bell made a motion to approve the Consent Agenda. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).*

**H. PRESENTATIONS:** *President Rogers West dedicated the water storage tank to the community and presented a plaque to be mounted at the storage tank*

**I. CORRESPONDENCE:** *None*

**J. BUSINESS: ACTION ITEMS**

1. Action Item: Consideration request to relocate water meter by Marconi and Debbie Faia:  
Board will approve or deny request  
Recommended Action: Consider request and direct staff accordingly  
Public Comment: *Public comment was received*

**Board Action:** *Director Bell made a motion to deny the request to relocate the meter. The motion died for lack of a second. Director Cochran made a motion to table the item to the January meeting and conduct an inspection of the property with Director Bell.. The motion was seconded by Vice President West and carried unanimously (5-0)*

**K. DISCUSSION ITEMS: DIRECTOR/COMMITTEE/STAFF REPORTS:**

1. General Manager's Report – This is the time for the General Manager to report on any correspondence, meetings, or other information that the Board members and the community need to be aware of: Storage tank project, water rights, water sales
2. Director reports – This is the time for Board members to report on any webinars, classes, seminars, meetings or other information they have learned and share with their fellow Board members and the community.

**ADJOURNMENT OF OPEN MEETING At 3:39 p.m. Director Cochran made a motion to adjourn the open meeting. The motion was seconded by Director Bell and carried unanimously (5-0).**

**L. CLOSED SESSION**

1. Conference with Legal Counsel — Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). Name of administrative agency adjudicatory proceeding: State Water Resources Control Board, In re petition for extension of time for water right permit No. 15375.
2. Conference with Legal Counsel — Anticipated Litigation (Subdivision (d)(2) of Government Code section 54956.9 Number of cases: 2
3. 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

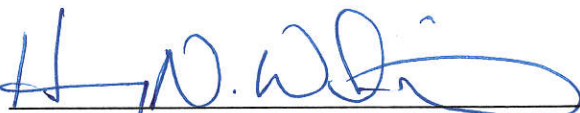
**M. ANNOUNCEMENT FROM CLOSED SESSION: At 3:37 PM, President Rogers West announced in open session that no reportable action was taken during closed session.**

**ADJOURNMENT: The meeting was adjourned at 3:37 PM**

Submitted by:

Attest:

  
\_\_\_\_\_  
Helen Rogers West, Board President

  
\_\_\_\_\_  
Henry N. White, Clerk and Ex-Officio Secretary