

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

Wednesday	October 9, 2019	2:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order a 2:03 PM*

B. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Excused</i>
_____	Director Helen Rogers West	<i>Excused</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. *No public comments were offered*

E. ADOPTION OF THE AGENDA: *No changes were made to the agenda*

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 September 11, 2019 Regular Meeting
2. Minutes of the September 23, 2019 Special Meeting
3. Cash Disbursements Register, August 2019
4. Statement of Net Position, July and August 2019
5. Statement of Revenues & Expense, July and August 31, 2019
6. Monthly and Year to Date Report, July and August 31, 2019
7. Fund Accounts July and August 31, 2019
8. Investment Policy Compliance, August 31, 2019
9. Quality Analysis Report, August 31, 2019
10. Activity Detail, August 31, 2019
11. Portfolio Graphically Presented, August 31, 2019

Board Action: Vice President Bell made a motion to remove item F5 from the consent agenda, approve consent agenda items 1-4, and items 6-11. The motion was seconded by Director Wade and carried unanimously (3-0) Vice President Bell made a motion to replace pages 11 and 12 of item F5 of the consent agenda with a revised page 11. The motion was seconded by Director Wade and carried unanimously (3-0).

G. DISCUSSION ITEMS:

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

H. CLOSED SESSION At 2:19 PM Vice President Bell made a motion to adjourn the open meeting. The motion was seconded by Director Wade and carried unanimously (3-0).

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: One
3. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

I. ADJOURNMENT: At 5:36 PM President Cochran announced that no reportable action was taken during closed session. At 5:36 PM Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (3-0).

Submitted by:


Neil Cochran, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary