

# 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	December 11, 2019	2:00 P.M.
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**A. CALL TO ORDER:** *President Cochran called the meeting to order at 2:01 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>Excused</i>
_____	Director Patty Wade	<i>Present</i>

**C. PLEDGE OF ALLEGIANCE:** *The pledge was led by Hank White*

**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 comments were received.*

**E. ADOPTION OF THE AGENDA:** *Treasurer Cholcher made a motion to adopt the agenda. The motion was seconded by Director Wade and carried unanimously (4-0).*

**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 November 12, 2019 Special Meeting
2. Minutes of November 13, 2019 Regular Meeting
3. Minutes of November 18, 2019 Special Meeting
4. Minutes of November 25, 2019 Finance Committee Meeting
5. Minutes of December 4, 2019 Special Meeting
6. Cash Disbursements Register, September 2019
7. Statement of Net Position, September 2019
8. Statement of Revenues & Expense, September 30, 2019
9. Monthly and Year to Date Report, September 30, 2019
10. Fund Accounts September 30, 2019
11. Investment Policy Compliance, September 30, 2019

12. Quality Analysis Report, September 30, 2019
13. Activity Detail, September 30, 2019
14. Portfolio Graphically Presented, September 30, 2019

***Board Action:*** Vice President Bell made a motion to remove Item 3 from the consent agenda. The motion died for lack of a second.

***Board Action:*** Treasurer Cholcher made a motion to approve the consent agenda without Item 3 (November 18, 2019 Special Meeting minutes). The motion was seconded by Director Wade and carried unanimously (4-0).

***Board Action:*** Vice President Bell made a motion to approve Item 3 with a spelling correction in item F 1. of the minutes. The item was seconded by Treasurer Cholcher and carried unanimously (4-0).

**G. DISCUSSION ITEMS:**

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

**H. CLOSED SESSION At 3:14 PM Vice President Bell made a motion to adjourn the open meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (4-0).**

1. Conference with Legal Counsel — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Mincer's Camp vs. Foresthill Public Utility District
2. Conference with Legal Counsel — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Hillcrest Mobile Home Park vs. Foresthill Public Utility District
3. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: One

**I. ADJOURNMENT: At 5:27 PM President Cochran announced that no reportable action was taken during closed session and adjourned the meeting.**

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Submitted by:

  
Neil Cochran, Board President  
Secretary

Attest:

  
Henry N. White, Clerk and Ex-Officio