

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

Special 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)

Monday	September 23, 2019	1:00 P.M.
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A. **CALL TO ORDER:** *President Cochran called the meeting to order at 1:00 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:** *Reciting the pledge was dispensed by President Cochran*

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. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President. *No public comments were offered*

E. **ADOPTION OF THE AGENDA:** *Vice President Bell made a motion to adopt the agenda. The motion was seconded by Director Wade and carried unanimously (3-0)*

F. **ACTION ITEMS:** None

G. **CLOSED SESSION:** *At 1:02 PM, Vice President Bell made a motion to go into closed session. 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. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

H. **ANNOUNCEMENT FROM CLOSED SESSION:** *At 3:11 PM, President Cochran announced that no reportable action was taken during closed session. At 3:11 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (5-0).*

**I. ADJOURNMENT:** *The meeting was adjourned at 3:11 PM*

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Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary