

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

Special 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)

Tuesday	November 12, 2019	9:00 A.M.
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**A. CALL TO ORDER:** *President Cochran called the meeting to order a 9:19 AM*

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

**F. CLOSED SESSION:** *At 9:21 AM, Treasurer Cholcher made a motion to adjourn the open session. The motion was seconded by Director Rogers West 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. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

**G. ADJOURNMENT:** *At 12:15 PM President Cochran announced that no reportable action was taken during closed session. At 12:15 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:

  
Neil Cochran, Board President

Attest:

  
Henry N. White, Clerk and Ex-Officio Secretary