

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

PLANNING COMMITTEE MEETING OF
FORESTHILL PUBLIC UTILITY DISTRICT
FORESTHILL LIBRARY CONFERENCE ROOM
24580 MAIN STREET, FORESTHILL, CA 95631
www.foresthillpud.com

"This institution is an equal opportunity provider and employer"

Wednesday	June 7, 2017	10:00 a.m..
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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 Committee Members prior to the meeting.

A. CALL TO ORDER: *Chair Neil Cochran called the meeting to order at 10:04 a.m.*

B. ROLL CALL:

_____ Neil Cochran, Chair	<i>Present</i>
_____ Helen Rogers West	<i>Present</i>

Also in attendance Hank White, Addie Poulos and Tyler Harkness

C. PLEDGE OF ALLEGIANCE: *Led by Neil Cochran*

D. PUBLIC COMMENT: This is the time for any member of the public to address the members of the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the District. Committee members and staff are limited by law to brief responses and clarifying questions to 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 Committee Chair.

There were no comments by the public

E. BUSINESS:

1. Review of Capital Improvement Projects list
Public Comment: *Tyler Harkness commented on the GIS project.*

The committee discussed updates to the Capital Improvement Projects list and identified six projects for submission to the PCWA Financial Assistance database. Chair Neil Cochran directed staff to obtain information for a potential remote payment location.

F. ADJOURNMENT: *Chair Neil Cochran adjourned the meeting at 11:15 a.m.*

Submitted by:


Neil Cochran, Planning Committee Chairman

Attest:


Henry N. White, Board Clerk & Ex-Officio Secretary