

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special 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	February 14, 2018	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 Board of Directors prior to the meeting.

A. CALL TO ORDER: *President Rogers West called the meeting to order at 10:04 AM*

B. ROLL CALL:

_____	President Helen Rogers West	<i>Present</i>
_____	Vice President Neil Cochran	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Absent</i>
_____	Director Mark Bell	<i>Present</i>
_____	Vacant	

C. PLEDGE OF ALLEGIANCE: *Led by Hank White*

D. MEETING PROCEDURES:

All items on the agenda will be open for public comment before or during consideration of an item and before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

E. ADOPTION OF THE AGENDA: (This is the time for agenda modifications)

F. PUBLIC COMMENT: Members of the public may address the Board of Directors on any matter 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 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 before or during consideration of an item. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President.

President Rogers West recognized a letter submitted by Mr. John Wolfgram

G. BUSINESS: ACTION ITEMS:

1. Interview applicants for vacant Board seat and consider an appointment

Candidates Robert A. Palmeri and Patricia Ann Wade were interviewed. No action was taken

H. ADJOURNMENT OF OPEN MEETING

ADJOURNMENT: *President Rogers West adjourned the meeting at 11:07 AM*

Submitted by:

Attest:



Helen Rogers West, Board President



Henry N. White, Clerk and Ex-Officio Secretary