

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Regular Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT
FORESTHILL VETERANS MEMORIAL HALL
Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	January 9, 2019	2:00 P.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: 2:00 p.m. by President Cochran

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>Present</i>
_____	Director Patty Wade	<i>Present</i>

C. PLEDGE OF ALLEGIANCE: Led by Vice President Bell

D. MEETING PROCEDURES:

All items on the agenda will be open for public comment 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: Director Rogers West made a motion to adopt the agenda as presented. The motion was seconded by Director Wade and carried unanimously (4-0).

F. 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 five minutes per person, or such other time limit as may be imposed by the President. *Public comment was received*

G. CONSENT AGENDA: All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, in which case the item will be removed for separate consideration. Any item removed will be taken up following the motion to approve the Consent Agenda.

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| 1. Minutes of December 12, 2018 Regular Meeting | Approve |
| 2. Cash Disbursements Register, November 2018 | Approve |
| 3. Statement of Net Position, November 2018 | Approve |
| 4. Statement of Revenues & Expense, November 30, 2018 | Approve |
| 5. Monthly and Year to Date Report, November 30, 2018 | Approve |
| 6. Fund Accounts, November 30, 2018 | Approve |
| 7. Investment Policy Compliance, November 30, 2018 | Approve |
| 8. Quality Analysis Report, November 30, 2018 | Approve |
| 9. Activity Detail, November 30, 2018 | Approve |
| 10. Portfolio Graphically Presented, November 30, 2018 | Approve |

Board Action: Vice President Bell made a motion to approve the Consent Agenda. The motion was seconded by Director Rogers West and carried unanimously (4-0)

H. PRESENTATIONS: Dane Wadle from California Special Districts Association will present the District Transparency Certificate of Excellence. *Dane Wadle presented the Transparency Certificate of Excellence to the District.*

I. DISCUSSION ITEMS: DIRECTOR/COMMITTEE/STAFF REPORTS:

1. General Manager's Report – This is the time for the General Manager to report on any correspondence, meetings, or other information that the Board members and the community need to be aware of:
2. Director reports – This is the time for Board members to report on any webinars, classes, seminars, meetings or other information they have learned and share with their fellow Board members and the community.

Board Action: At 2:43 p.m. Vice President Bell made a motion to adjourn the open meeting and go to closed session. The motion was seconded by Director Rogers West and carried unanimously (4-0).

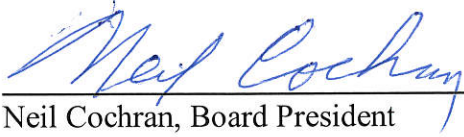
J. CLOSED SESSION

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

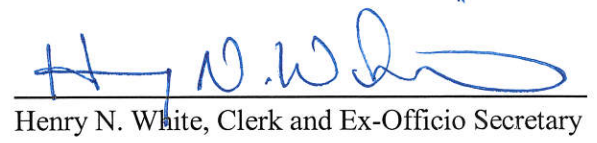
K. ANNOUNCEMENT FROM CLOSED SESSION: At 4:10 PM President Cochran announced in open session that no reportable action was taken during closed session.

L. ADJOURNMENT: The meeting was adjourned at 4:10 PM

Submitted by:


Neil Cochran, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary