

# 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](http://www.foresthillpud.com)

Tuesday	January 15, 2019	1:00 P.M.
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**A. CALL TO ORDER:** *The meeting was called to order by Chair Rogers West at 1:00 PM*

**B. ROLL CALL:**

\_\_\_\_\_ Helen Rogers West, Chair *Present*  
\_\_\_\_\_ Patty Wade *Present*

**C. PLEDGE OF ALLEGIANCE:** *Waived*

**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. *No public comments were offered*

**E. BUSINESS:**

1. Review of Capital Improvement Projects list for the next five year period. *The Committee directed staff to update the five year Capital Improvement Plan by February 1.*
2. Consider scheduling a guided tour of the Treatment Plant and Sugar Pine Reservoir/Dam: *The committee directed staff to arrange an information gathering opportunity for the Committee at the water treatment plant.*

**F. ADJOURNMENT:** *The meeting was adjourned at 3:06 PM*

Submitted by:

Attest:

  
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Helen Rogers West, Planning Committee Chairman

  
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Henry N. White, Board Clerk & Ex Officio Secretary