

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special 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 30, 2019	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 Cochran called the meeting to order at 10:00 AM*

B. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Excused</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. 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 approve the agenda as presented. The motion was seconded by Treasurer Cholcher and passed 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 until 10:42 AM*

G. CLOSED SESSION: *Director Rogers West made a motion to enter a closed session. The motion was seconded by Director Wade and passed unanimously (4-0).*

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

H. ANNOUNCEMENT FROM CLOSED SESSION: *At 11:33 AM President Cochran announced that Treasurer Cholcher made a motion during closed session to direct the District's Attorneys to file an immediate protective appeal in the matter of Miner's Camp vs. Foresthill Public Utility District. The motion was seconded by Director Wade and carried unanimously (4-0). President Cochran commented that a press release will follow.*

I. ADJOURNMENT: *At 11:34 AM Treasurer Cholcher made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (4-0).*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary