

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

Wednesday	March 6, 2019	10:00 A.M.
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A. CALL TO ORDER: *Chair Rogers West called the meeting to order at 10:00 AM*

B. ROLL CALL:

_____ Helen Rogers West, Chair *Present*
_____ Patty Wade *Present*

C. PLEDGE OF ALLEGIANCE: *Chair Rogers West led the pledge*

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 members of the public offered comments*

E. BUSINESS:

1. Review of update to 5-year Capital Improvement Plan: *The five year CIP was reviewed and staff was directed to update the plan*

F. ADJOURNMENT: *Chair Rogers West adjourned the meeting at 11:42 PM*

Submitted by:

Attest:



Helen Rogers West, Planning Committee Chair



Henry N. White, Board Clerk/Ex Officio Secretary