

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

Monday	February 25, 2019	1:00 P.M.
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**A. CALL TO ORDER:** *President Cochran called the meeting to order at 1:03 PM*

**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>Excused</i>

**C. PLEDGE OF ALLEGIANCE:** *The pledge was led by President Cochran*

**D. 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. 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*

**E. ADOPTION OF THE AGENDA:** *Treasurer Cholcher made a motion to adopt the agenda as presented. The motion was seconded by Director Rogers West and carried unanimously (3-0)*

**F. CLOSED SESSION:** *At 1:17 PM, Treasurer Cholcher made a motion to enter a closed session. The motion was seconded by Director Rogers West and carried unanimously (3-0)*

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

**G. ANNOUNCEMENT FROM CLOSED SESSION:** *At 3:27 PM, President Cochran announced that no reportable action had been taken during closed session*

**H. ADJOURNMENT:** *At 3:28 PM, Director Rogers West made a motion to adjourn the meeting. The motion was seconded by Treasurer Cholcher and carried unanimously (3-0)*

Submitted by:

  
Neil Cochran, Board President

Attest:

  
Henry N. White, Clerk and Ex-Officio Secretary