

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

Thursday	November 1, 2018	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 Rogers West*

B. **ROLL CALL:**

_____	President Helen Rogers West	<i>Present</i>
_____	Vice President Neil Cochran	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Mark Bell	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>

C. **PLEDGE OF ALLEGIANCE:** *Led by President Rogers West*

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 Bell made a motion to adopt the agenda without changes. The motion was seconded by Director Wade and carried unanimously (5-0)*

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. *Comments were received from the public.*

G. CLOSED SESSION: *At 2:09 PM, Vice President Cochran made a motion to go into closed session. The motion was seconded by Director Wade and carried unanimously (5-0).*

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
2. Conference with Legal Counsel – Anticipated Litigation (Subdivision (b) of Government Code Section 54956.9. Number of cases: 1

P. ANNOUNCEMENT FROM CLOSED SESSION: *At 4:00 PM President Rogers West announced in open session that no reportable action was taken during closed session.*

Q. ADJOURNMENT: *The meeting was adjourned at 4:00 PM.*


Submitted by:



~~Helen Rogers West~~, Board President

NEIL COCHRAN

Attest:



Henry N. White, Clerk and Ex-Officio Secretary