

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Regular Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	September 11, 2019	2:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order at 2:00 PM*

B. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</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. 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 three minutes per person, or such other time limit as may be imposed by the President. If all public comments cannot be heard within the three minute time limit, the President may move the remaining public comments to the end of the meeting. *Public comment was received*

E. ADOPTION OF THE AGENDA:

Board Action: *Treasurer Cholcher made a motion to adopt the agenda as presented. The motion was seconded by Director Rogers West and carried unanimously (5-0)*

F. CONSENT AGENDA: All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion.

1. Minutes of August 14, 2019 Regular Meeting
2. Cash Disbursements Register, July 2019
3. Investment Policy Compliance, July 31, 2019
4. Quality Analysis Report, July 31, 2019
5. Activity Detail, July 31, 2019
6. Portfolio Graphically Presented, July 31, 2019

Board Action: *Director Rogers West made a motion to approve the consent agenda. The motion was seconded by Director Wade and carried unanimously (5-0).*

G. ACTION ITEMS:

1. Review and consider applicants for appointment to the Community Advisory Committee directed to provide community input for a Cost of Service Study

Recommended Action: Appoint members to the Community Advisory Committee

Public Comment: *Public comment was offered*

Board Action: Director Rogers West made a motion to appoint Bruce Littlefield, Larry Clarke, Rick Velgos, Tyler Harkness, and Robyn Husmann to the General Manager's Ad Hoc Community Advisory Committee to advise with preparation of a Cost of Service Study. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0.)

2. Select candidate for the Mountain Counties Water Resources Association Board of Directors and direct staff to submit official election ballot

Recommended Action: Select candidate and direct staff to submit ballot

Public Comment: *No public comment was offered*

Board Action: Director Rogers West made a motion to direct staff to complete and submit a ballot voting for Paul Molinelli for the Mountain Counties Water Resources Association Board of Directors. The motion was seconded by Director Wade and carried unanimously (5-0)

H. DISCUSSION ITEMS:

1. General Manager Report
2. Remarks/reports by Directors

I. **CLOSED SESSION At 3:07 PM Vice President Bell made a motion to adjourn the open meeting. The motion was seconded by Treasurer Cholcher 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 – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: One
3. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

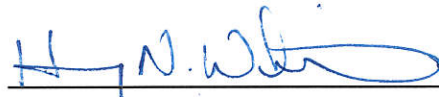
J. ADJOURNMENT: *At 4:59 PM, President Cochran announced that no reportable action was taken during closed session. At 4:59 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (5-0).*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary