

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

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

Wednesday	December 4, 2019	2:00 P.M.
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A. **CALL TO ORDER:** *President Cochran called the meeting to order a 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>Excused</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. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President. *Public comments were received*

E. **ADOPTION OF THE AGENDA:** *Treasurer Cholcher made a motion to adopt the agenda. The motion was seconded by Director Wade and carried unanimously (4-0)*

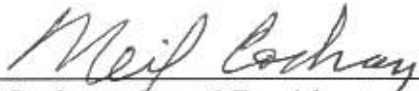
F. **CLOSED SESSION:** *At 3:03 PM, Vice President Bell made a motion to adjourn the open session. The motion was seconded by Director Wade and carried unanimously (4-0)*

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
2. Conference with Legal Counsel – Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Hillcrest Mobile Home Park vs. Foresthill Public Utility District
3. Conference with legal counsel - Anticipated litigation - pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: One


G. ADJOURNMENT: *At 5:46 PM President Cochran announced that no reportable action was taken during closed session and adjourned the meeting.*

Submitted by:

Attest:



Neil Cochran, Board President
Secretary



Henry N. White, Clerk and Ex-Officio