

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	April 10, 2019	2:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order at 2:02 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 Hank White*

D. PUBLIC COMMENT: This is the time for members of the public to address the Board of Directors on any matter not listed on the agenda including upcoming community events or announcements. Please note that the Board of Directors is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the President. If comments cannot be heard within the three minute time limit, the President may move the remainder of public comment to the end of the meeting.
The public did not offer comments

E. ADOPTION OF THE AGENDA: *Director Rogers West made a motion to adopt the agenda as presented. The motion was seconded by Director Wade 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 March 13, 2019 Regular Meeting
2. Minutes of April 1, 2019 Finance Committee Meeting
3. Cash Disbursements Register, February 2019
4. Statement of Net Position, February 2019
5. Statement of Revenues & Expense, February 28, 2019
6. Monthly and Year to Date Report, February 28, 2019
7. Fund Accounts February 28, 2019

Board Action: *Treasurer Cholcher made a motion to approve the consent agenda. The motion was seconded by Vice President Bell and carried unanimously (5-0)*

G. ACTION ITEMS:

1. Consider authorizing execution of a service agreement with InfoSend, Inc. for data processing, printing and mailing service in an amount not to exceed \$1,750 per month for an initial term of three years

Recommended Action: Authorize the execution of a service agreement

Public Comment: *Received*

Board Action *Vice President Bell made a motion to authorize the execution of a service agreement with InfoSend for processing, printing and mailing services in an amount not to exceed \$1,750 per month.. The motion was seconded by Director Rogers West and carried unanimously (5-0)*

2. Consider request for a remote service connection by Jack and Sally Drone for Assessor's Parcel Number 007-110-019 (24275 Mosquito Ridge Road)

Recommended Action: Authorize remote service connection

Public Comment:

Board Action *Vice President Bell made a motion to approve a remote service connection for APN 007-110-019 contingent upon the owner paying appropriate fees, providing an appropriate easement and recording a participation agreement on the property title. The motion was seconded by Director Rogers West and carried unanimously (5-0)*

H. DISCUSSION ITEMS:

1. Discuss moving Board meetings to the evening
2. General Manager Report
3. Remarks/reports by Directors

ADJOURNMENT OF OPEN MEETING *At 2:55 p.m. Vice President Bell made a motion to adjourn the open meeting and begin a closed session. The motion was seconded by Director Wade and carried unanimously (5-0)*

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I. CLOSED SESSION

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


J ADJOURNMENT: *At 4:20 PM, President Cochran announced that no reportable action was taken during closed session. At 4:20 PM, Vice President Cholcher made a motion to adjourn the meeting. The motion was seconded by Vice President Bell and carried unanimously (5-0).*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary