

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

FINANCE COMMITTEE MEETING - FORESTHILL PUBLIC UTILITY DISTRICT  
FORESTHILL LIBRARY CONFERENCE ROOM 24580 MAIN STREET,  
FORESTHILL, CA 95631  
www.foresthillpud.com

Thursday	January 23, 2020	2:00 p.m.
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A. CALL TO ORDER: *Chairman Bell called the meeting to order at 2:00 PM*

B. ROLL CALL:

\_\_\_\_\_ Mark Bell, Chair *Present*  
\_\_\_\_\_ Linda Cholcher *Present*

C. PLEDGE OF ALLEGIANCE: *Led by H. White*

D. PUBLIC COMMENT: Any member of the public may 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 Chair. *This item was heard after item 3*

E. BUSINESS:

1. Review of connection charges: *HF&H Consultants gave a connection charge presentation via telephone*  
Public Comment: *Public comments were received*
2. Discuss potential COLA adjustment to salary schedule: *The committee discussed cost of living adjustments*  
Public Comment: *Public Comments were received*
3. Discuss potential 2.5% range adjustment to salary schedule: *The committee discussed range adjustments to the salary schedule. The committee agreed to recommend to the full Board a 1.6% cost of living adjustment for all positions and a 5% range adjustment for all ranges on the approved salary schedule except the Operations Supervisor and the Administrative Assistant.*  
Public Comment: *Public Comment was received*

Public Comment: *The committee heard public comments at this time*

F. ADJOURNMENT: *Chair Bell adjourned the meeting at 3:50 PM*

Submitted by:

  
\_\_\_\_\_  
Mark Bell, Finance Committee Chairman

Attest:

  
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Henry N. White, Board Clerk & Ex-Officio Secretary