

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES - FINANCE COMMITTEE MEETING

Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference

www.foresthillpud.com

Thursday	February 18, 2021	2:00 p.m.
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Join Zoom Meeting: <https://zoom.us/j/97715554618> Meeting ID: 977 1555 4618

Dial by: 408 638 0968 or 669 900 6833

Find your local number: <https://zoom.us/u/atTDUPjeX>

A. CALL TO ORDER: *Chair Cochran called the meeting to order at 2:01 PM*

B. ROLL CALL:

_____ Neil Cochran, Chair

Present

_____ Bob Palmeri, member

Present

C. 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 three minutes per person, or such other time limit as may be imposed by the Chair. *No public comments were offered*

D. BUSINESS:

1. Six month budget review: *Roger Carroll provided budget review*

Public Comment: *None offered*

2. Discuss and create a proposed plan for a rate study: *Chair Cochran gave a presentation regarding rate studies*

Public Comment: *None offered*

E. ADJOURNMENT: *Chair Cochran adjourned the meeting at 2:45 PM*

Submitted by:

 FOR
Neil Cochran, Finance Committee Chairman

Attest:


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