

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

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

Tuesday	November 17, 2020	10:00 AM
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Topic: **Foresthill Public Utility District Special Board Meeting**

Time: Nov 17, 2020 10:00 AM Pacific Time

Join Zoom Meeting: <https://zoom.us/j/99019133774>

Meeting ID: 990 1913 3774

One tap mobile

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Meeting ID: 990 1913 3774

Find your local number: <https://zoom.us/u/aeGHiV4iyQ>

A. CALL TO ORDER (At 10:00 AM) *President Cochran called the meeting to order at 10:05 A.M.*

B. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>
_____	Director Jane Stahler	<i>Joined at 10:41 A.M.</i>

C. 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 five minute time limit, the President may move the remaining public comments to the end of the meeting. *No public comment was offered.*

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

E. 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 October 14, 2020 Special Meeting
2. Minutes of October 15, 2020 Planning committee Meeting
3. Cash Disbursements Register, September 2020
4. Statement of Net Position, September 2020
5. Profit & Loss Budget vs. Actual, September 30, 2020
6. Financial Activity by Fund September 30, 2020
7. Monthly and Year to Date Financial Activity Report, September 30, 2020
8. Investment Policy Compliance, September 30, 2020
9. Quality Analysis Report, September 30, 2020
10. Activity Detail September 30, 2020
11. Portfolio Graphically Presented, September 30, 2020

Board Action: *Director Wade made a motion to approve the Consent Agenda. The motion was seconded by Vice President Bell and carried unanimously (4-0).*

F. ACTION ITEMS:

1. Consider amendment to Conflict of Interest Code, Policy #1020
Recommended Action: Adopt amended policy
Public comment: *No public comment was offered*

Board Action: *Vice President Bell made a motion to approve amendment to Conflict of Interest Code, Policy #1020 as revised. The motion was seconded by Director Wade and carried unanimously (4-0).*

Director Stahler joined the call at 10:41 A.M.

G. DISCUSSION ITEMS:

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

President Cochran presented a Commendation in appreciation to Treasurer Linda Cholcher for her Outstanding Public Service.

Board Action: *At 10:52 A.M. Vice President Bell made a motion to adjourn the open meeting and move into closed session. The motion was seconded by Director Wade and carried unanimously (5-0).*

H. CLOSED SESSION (Begins at 11:00 AM)

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. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

I. ANNOUNCEMENT FROM CLOSED SESSION: *At 1:30 PM President Cochran announced that there was no reportable action taken during closed session*

J. ADJOURNMENT: *President Cochran adjourned the meeting at 1:30 PM*

Submitted by:

Attest:


Neil Cochran, Board President


Henry N. White, Clerk and Ex-Officio Secretary