

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

Thursday	February 13, 2020	7:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order at 7:05 PM*

B. ROLL CALL:

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Excused</i>
_____	Director Helen Rogers West	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>

C. PLEDGE OF ALLEGIANCE: *The pledge was led by Vice President Bell*

D. ADOPTION OF THE AGENDA: *Vice President Bell corrected the day of the week in Item G of the agenda from "Wednesday" to "Tuesday." Vice President Bell made a motion to adopt the agenda as corrected. The motion was seconded by Director Rogers West and carried unanimously (4-0).*

E. PRESENTATION:

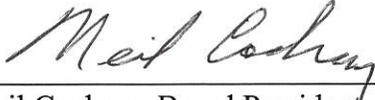
1. HF&H Consultants will present an overview of the Water Rate Study
HF&H Consultants started a public presentation on the Water Rate Study at 8:35 PM. Public comments were received.
2. In accordance with the Ordinance 19-01 Procedure for Ratepayer Objections to Proposed Water Rates, District staff will present a summary of findings and written responses to timely submitted ratepayer objections
A summary of findings and written responses to timely submitted ratepayer objections was presented to the Board. Public comments were received.

Board Action: *Director Rogers West made a motion to proceed to the Proposition 218 protest hearing on February 25, 2020. The motion was seconded by Vice President Bell and carried unanimously (4-0).*

F. PUBLIC COMMENT: All items on the agenda will be open for public comment before or during consideration of an item and before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The President has the discretion of limiting the total discussion time for an item.
Public comment was received.

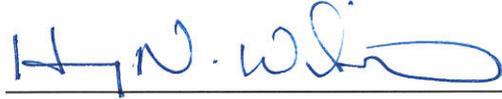
G. ADJOURNMENT: To ~~Wednesday~~ Tuesday February 25, 2020 for a special meeting of the Foresthill Public Utility District: At 9:22 PM, *Director Rogers West made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (4-0).*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary