

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	January 23, 2020	7:00 P.M.
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A. CALL TO ORDER: *President Cochran called the meeting to order at 7:03 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 Vice President Bell*

D. ADOPTION OF THE AGENDA: *Vice President Bell made a motion to adopt the agenda. The motion was seconded by Director Rogers West and carried unanimously.*

E. PRESENTATION: HF&H Consultants Inc. will present an overview of the Water Rate Study.

HF&H Consultants gave a presentation on the Water Rate Study. Public comment was heard throughout the presentation.

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 comments were received at this time

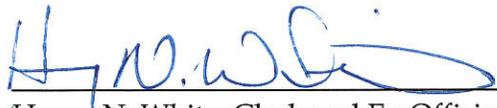
G. ADJOURNMENT: *President Cochran adjourned the meeting at 8:48 PM*

Submitted by:

Attest:



Neil Cochran, Board President
Secretary



Henry N. White, Clerk and Ex-Officio