

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA

### Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Order N-29-20 and N-33-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference

[www.foresthillpud.com](http://www.foresthillpud.com)

Friday	November 27, 2020	11:00 AM
--------	-------------------	----------

**Topic: Foresthill Public Utility District Closed Session Board Meeting**

**Time: Nov 27, 2020 11:00 AM Pacific Time**

**Join Zoom Meeting:**

<https://zoom.us/j/98217009247?pwd=azNZbU1ZVU42aS82VUNzclAvalA2dz09>

**Meeting ID: 982 1700 9247**

**Passcode: 079386**

**One tap mobile**

+16699006833,,98217009247#,,,,,0#,,079386# US (San Jose)

+14086380968,,98217009247#,,,,,0#,,079386# US (San Jose)

**Dial by your location**

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

**Meeting ID: 982 1700 9247**

**Passcode: 079386**

**Find your local number: <https://zoom.us/u/advutpe6XZ>**

---

#### **A. ROLL CALL:**

- President Neil Cochran
- Vice President Mark Bell
- Treasurer Linda Cholcher
- Director Patty Wade
- Director Jane Stahler

#### **B. PLEDGE OF ALLEGIANCE:**

#### **C. ADOPTION OF THE AGENDA:**

**D. 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. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President.

**E. CLOSED SESSION:**

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

**F. ADJOURNMENT:**

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 4:30 p.m., November 24, 2020.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)367-2511. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

---

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