

# 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 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
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**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>

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**A. ROLL CALL:** *President Cochran called the meeting to order at 11:00 AM*

_____	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>Present</i>

**B. PLEDGE OF ALLEGIANCE:** *The pledge was not recited*

**C. ADOPTION OF THE AGENDA:** *President Cochran moved to public comment*

**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. *No public comments were offered*

*President Cochran moved to closed session*

**E. CLOSED SESSION:**

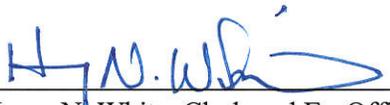
1. Public employee performance evaluation, Government Code Section 54957(b), Title: General Manager

**F. ADJOURNMENT:** *At 1:30 PM President Cochran announced that there was no reportable action taken during closed session. President Cochran adjourned the meeting at 1:30 PM*

Submitted by:

Attest:

  
\_\_\_\_\_  
Neil Cochran, Board President

  
\_\_\_\_\_  
Henry N. White, Clerk and Ex-Officio Secretary