

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

Tuesday	February 25, 2020	7:00 P.M.
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A. **CALL TO ORDER:** *President Cochran called the meeting to order at 7:00 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 Director Wade*

D. **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

E. **ACTION ITEMS:**

1. **Overview of the Proposition 218 Protest Hearing Process** *President Cochran provided an overview of the Proposition 218 Protest Hearing Process.*
2. **Open the Proposition 218 Hearing:** Proposed Water Rate Increases to Commence on March 15, 2020 (Fiscal Year 2019-2020) and on or about each January 15 thereafter through Fiscal Year 2023-24. *President Cochran opened the public hearing at 7:07 PM*
3. **Presentation:** District Staff will present a brief overview of the District's compliance with Proposition 218 procedural requirements. *President Cochran dispensed with the presentation.*
4. **Presentation:** HF&H Consultants will present a summary of the cost of service study's findings which support the proposed rate increase, including the amount of the increase, the basis upon which the rates have been calculated, and how the collected rates will be expended. *President Cochran dispensed with the presentation.*
5. **Open Public Comment:** This is the time for any member of the public to address the Board of Directors on any matter on the agenda. Directors and staff are limited by law to brief responses and clarifying questions to comments. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President. As a

courtesy to others, please turn off cell phones and any other distracting devices. All speakers must address the board from the podium with the microphone. Please be respectful to the person speaking from the podium. *Public comment was received*

6. **Close the public hearing:** All protests must be submitted prior to the close of the public comment. *President Cochran closed the public hearing at 7:25 PM*
7. **Consideration and Tabulation of the Protests:** *General Manager Henry White reported the number of protests necessary to receive 50% + 1 of owners and customers of record was 1,018 protests. General Manager White reported staff validated 1,108 protests representing a majority protest.*
8. **District Board To Announce Result of Protest Tabulation and Consider Adoption of the Following Resolutions:**
 - a. Resolution 2020-01 Ratification of Protest Tabulation

Board Action: *Director Rogers West made a motion to adopt Resolution 2020-01 Ratification of Protest Tabulation. The motion was seconded by Director Wade and carried unanimously (5-0).*

- b. Resolution 2020-02 Adopting and Implementing Proposed Rates Effective March 15, 2020, Contingent Upon Result of Protest Tabulation. *This resolution was not considered*

F. ADJOURNMENT: *This meeting may be continued to Thursday, February 27, 2020 at 7 PM for a special meeting of the Foresthill Public Utility District at the Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631: President Cochran adjourned the meeting at 7:31 PM*

Submitted by:

Attest:


Neil Cochran, Board President


Henry N. White, Clerk and Ex-Officio Secretary