

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Pursuant to the Governor's Executive Orders 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

Wednesday	December 9, 2020	2:00 P.M.
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Topic: Foresthill Public Utility District Special Board Meeting

Time: Dec 9, 2020 02:00 PM Pacific Time

Join Zoom Meeting: <https://zoom.us/j/99486377048>

Meeting ID: 994 8637 7048

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/acNJZJ6gK>

A. CALL TO ORDER *Vice President Bell called the meeting to order at 2:28 PM*

B. OATH OF OFFICE: Administer the Oath of Office to returning Director Jane Stahler and incoming Director Robert Palmeri: *General Manager Hank White administered the Oath of Office at 2:29 PM*

C. ROLL CALL:

_____	President Neil Cochran	<i>Joined meeting at 3:05 PM</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Director Patty Wade	<i>Excused</i>
_____	Director Jane Stahler	<i>Present</i>
_____	Director Robert Palmeri	<i>Present</i>

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. Directors and staff are limited by law to brief responses and clarifying questions or comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President. If all public comments cannot be heard within the five-minute time limit, the President may move the remaining public comments to the end of the meeting. *Public comment was received*

E. ADOPTION OF THE AGENDA: *Director Stahler made a motion to adopt the agenda. The motion was seconded by Director Palmeri and carried unanimously (3-0).*

F. CONSENT AGENDA: All items listed under the Consent Agenda are considered to be routine in nature and may be approved by one motion.

1. Minutes of November 17, 2020 Special Meeting
2. Minutes of November 27, 2020 Special Meeting
3. Cash Disbursements Register, October 2020
4. Statement of Net Position, October 2020
5. Statement of Activity Budget vs. Actual, October 31, 2020
6. Financial Activity by Fund October 31, 2020
7. Monthly and Year to Date Financial Activity Report, October 31, 2020
8. Investment Policy Compliance, October 31, 2020
9. Quality Analysis Report, October 31, 2020
10. Activity Detail October 31, 2020
11. Portfolio Graphically Presented, October 31, 2020

Board Action: *Director Stahler made a motion to approve the Consent Agenda. The motion was seconded by Director Palmeri and carried unanimously (3-0)*

G. DISCUSSION ITEMS:

1. General Manager Report: *Received*
2. Remarks/reports by Directors: *Received*

Vice President adjourned the open meeting at 2:47 PM

H. CLOSED SESSION

1. Conference with Legal Counsel — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Miner's Camp vs. Foresthill Public Utility District
2. Conference with legal counsel – Anticipated litigation – pursuant to subdivision (b) of Section 54956.9 of the Government Code. Potential cases: one

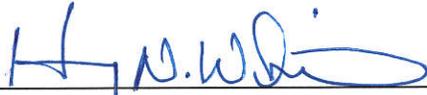
I. ANNOUNCEMENT FROM CLOSED SESSION: *At 4:09 PM Vice President Bell announced that there was no reportable action taken during closed session*

J. ADJOURNMENT: *Vice President Bell adjourned the meeting at 4:09 PM*

Submitted by:


Neil Cochran, Board President

Attest:


Henry N. White, Clerk and Ex-Officio Secretary