

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

Special Meeting of  
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
FORESTHILL LIBRARY CONFERENCE ROOM  
24580 MAIN STREET, FORESTHILL, CA 95631

Thursday	January 16, 2020	2:00 P.M.
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**A. CALL TO ORDER:** *President Cochran called the meeting to order at 2:05 PM*

**B. ROLL CALL:**

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Excused</i>
_____	Director Helen Rogers West	<i>Excused</i>
_____	Director Patty Wade	<i>Present</i>

**C. PLEDGE OF ALLEGIANCE:** *The pledge was led by Hank White*

**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. *Public comments were received*

**E. ADOPTION OF THE AGENDA:** *President Cochran moved the meeting to closed session at 2:37 PM*

**F. 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 — Existing Litigation Subdivision (a) of Government Code Section 54956.9. Name of Case: Hillcrest Mobile Home Park vs. Foresthill Public Utility District

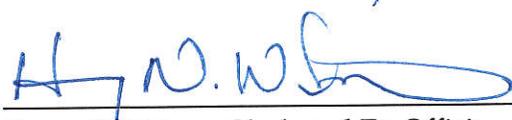
**G. ADJOURNMENT:** *At 4:26 PM President Cochran announced that no reportable action was taken during closed session and adjourned the meeting.*

Submitted by:



Neil Cochran, Board President  
Secretary

Attest:



Henry N. White, Clerk and Ex-Officio