

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

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:

B. ROLL CALL:

- _____ President Neil Cochran
- _____ Vice President Mark Bell
- _____ Treasurer Linda Cholcher
- _____ Director Helen Rogers West
- _____ Director Patty Wade

C. PLEDGE OF ALLEGIANCE:

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. ADOPTION OF THE AGENDA:

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:

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., January 14, 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.