

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

Regular Meeting of  
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

Wednesday	May 8, 2019	2:00 P.M.
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**A. CALL TO ORDER:** *President Cochran called the meeting to order at 2:02 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 Vice President Bell*

**D. PUBLIC COMMENT:** This is the time for members of the public to address the Board of Directors on any matter not listed on the agenda including upcoming community events or announcements. Please note that the Board of Directors is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the President. If comments cannot be heard within the three minute time limit, the President may move the remainder of public comment to the end of the meeting.  
*Public comment was received until 2:10 PM*

**E. ADOPTION OF THE AGENDA:** *Vice President Bell made a motion to adopt the agenda as presented. The motion was seconded by Director Wade 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 April 10, 2019 Regular Meeting
2. Cash Disbursements Register, March 2019
3. Statement of Net Position, March 2019
4. Statement of Revenues & Expense, March 31, 2019
5. Monthly and Year to Date Report, March 31, 2019
6. Fund Accounts March 31, 2019
7. Investment Policy Compliance, March 31, 2019
8. Quality Analysis Report, March 31, 2019
9. Activity Detail, March 31, 2019
10. Portfolio Graphically Presented, March 31, 2019

**Board Action:** *Director Wade made a motion to approve the consent agenda. The motion was seconded by Vice President Bell and carried unanimously (3-0)*

**G. DISCUSSION ITEMS:**

1. Discuss moving Board meetings to the evening
2. General Manager Report
3. Remarks/reports by Directors

**ADJOURNMENT OF THE OPEN MEETING** *At 2:43 PM Vice President Bell made a motion to adjourn the open meeting. The motion was seconded by Director Wade and carried unanimously (3-0)*

**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: two

**ADJOURNMENT:** *At 4:30 PM, President Cochran announced that no reportable action was taken during closed session. At 4:30 PM, Vice President Bell made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (3-0).*

Submitted by:

  
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Neil Cochran, Board President

Attest:

  
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Henry N. White, Clerk and Ex-Officio Secretary