

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

## BOARD OF DIRECTORS

Brett C. Grant  
George S. Shaw  
Gregory L. Wells  
Duane L. Frink  
William L. Sadler, Jr.

Kurt W. Reed, General Manager  
Paul Chamberlain, District Counsel

## NOTICE OF MEETING AND AGENDA FORESTHILL PUBLIC UTILITY DISTRICT FINANCE COMMITTEE

MAY 23, 2007

10:00 AM

Meeting Location:

Foresthill Public Utility District Office  
24540 Main Street  
Foresthill, California

Duane L. Frink, Chairperson

Gregory L. Wells, Committee Member

A. CALL TO ORDER/ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

C. AGENDA CHANGES AND REVIEW

D. PUBLIC COMMENT

Any member of the public may address the Committee on any matter within the jurisdictional authority of the Committee, or on any item on this agenda before or during the Committee's consideration of that item. Such testimony shall be limited to three minutes per person, or such other time limit as may be imposed by the Chairperson in order to enable the Committee to complete its agenda within a reasonable period of time.

E. GENERAL ITEMS

1. Capital Improvement Fund
  - a. Evaluate Method of Formulating District System Connect Charge.
  - b. Evaluate Collection Method of District System Connect Charge.
  - c. Formulate Recommendation to Board of Directors.
2. Other Ideas, Questions, Goals.

F. ADJOURNMENT

I certify that on May 18, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

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Patricia L. Pappas  
Business Manager