

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthiltpud.com

## BOARD OF DIRECTORS

Brett C. Grant  
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Paul Chamberlain, District Counsel

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

JULY 5, 2007

1:00 PM

Meeting Location:

Foresthil Public Utility District Office  
24540 Main Street  
Foresthil, 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. Action Item: Review District Engineer's Response to Questions Concerning Connection Fee Methodology and Meter Size(s) and Develop Recommendation(s).
2. Action Item: Review District Field Staff Request for Increased Duty Pay (Policy 2010.54) and Develop Recommendation(s).
3. Action Item: Review Proposed Changes to Policy 2110, Health & Welfare Benefits, Retirement Age and Develop Recommendation(s).

F. ADJOURNMENT

I certify that on July 3, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

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Pat Pappas, Business Manager