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

JULY 17, 2007
9:00 AM
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. Action Item: Review District Field Staff Request for Increased Duty Pay (Policy 2010.54) and Develop Recommendation(s).
2. Action Item: Review Proposed Changes to Policy 2110, Health & Welfare Benefits, Retirement Age and Develop Recommendation(s).
3. Action Item: Discuss Amending Policy 2110.242 to Include Retiree's Spouse Medical Insurance Premium.
4. Action Item: Review Proposed Cost of Living Salary Range Increase of 3.3% for All District Employees.
5. Action Item: Formulate Fiscal Year 2007-2008 Proforma Budget for Recommendation to the Board.

F. ADJOURNMENT

I certify that on July 12, 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