

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

AUGUST 21, 2007

10:30 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. Review, Discuss and Make Recommendation to Board of Directors: District Counsel's Opinion Concerning Retroactive Pay Adjustments.
2. Review, Discuss and Make Recommendation to Board of Directors: Future Wage/Benefit Recommendation(s) to Board to Include Long Term Financial Impact.
3. Review, Discuss and Make Recommendation to Board of Directors: Need for Policy Description of Duties for Finance Committee, Treasurer, and Planning Committee.
4. Review, Discuss and Make Recommendation to Board of Directors: Formulate Collaborative Solution to Connect Charge Ordinance.

F. ADJOURNMENT

I certify that on August 17, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas, Business Manager

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