

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

DECEMBER 11, 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. Review and Discuss Mid-Fiscal Year Budget Performance.
2. Review and Discuss Costs Associated With Finalization of Master Plan.
3. Review, Discuss and Evaluate Estimated Costs to Re-Plumb Existing Water Storage Tanks.
4. Discuss Tracking Water Consumptive Data on 3/4" Meter Change Out Program vs. 5/8" Meter.
5. Discuss and Explore Grant Application for Water Conservation/Efficiency Plan Cost Reimbursement.
6. Review and Discuss Fuel Program With Possible Local Agency Participation.

F. ADJOURNMENT

I certify that on December 13, 2007 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas, Business Manager