

# FORESTHILL PUBLIC UTILITY DISTRICT

[www.foresthillpud.com](http://www.foresthillpud.com)

## BOARD OF DIRECTORS

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

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

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

FEBRUARY 5, 2008  
5:30 PM

Foresthill Public Utility District Office  
24540 Main Street  
Foresthill, California

William L. Sadler, Jr., Chairperson

Duane L. Frink, Committee Member

- A. CALL TO ORDER/ROLL CALL
- B. INTRODUCTIONS AND PRESENTATIONS
- C. AGENDA CHANGES AND REVIEW
- D. PUBLIC COMMENT
- E. GENERAL ITEMS

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.

- 1. New Business
  - a. Review On Call Standby Pay.
  - b. Review and Discuss Special Events/Holiday Dinner.

2. Old Business
  - a. Review and Discuss Mid-Fiscal Year Budget Performance.
  - b. Review and Discuss Costs Associated with Adding a Conservation/Drought Element to the Master Plan.
  - c. Review, Discuss and Evaluate Estimated Costs to Re-Plumb Existing Water Storage Tanks.
  - d. Discuss Tracking Water Consumptive Data on 3/4" Meter Change Out Program vs. 5/8" Meter.
  - e. Discuss and Explore Grant Application for Water Conservation/Efficiency Plan Cost Reimbursement.
  - f. Review and Discuss Fuel Program With Possible Local Agency Participation.

F. ADJOURNMENT

I certify that on February 1, 2008 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