FORESTHILL PUBLIC UTILITY DISTRICT

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 MEETING AND AGENDA
FORESTHILL PUBLIC UTILITY DISTRICT
FINANCE COMMITTEE

FEBRUARY 20, 2008
4:30 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

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. 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 15, 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