

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

APRIL 1, 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. Review and Discuss Proposed Options for 2008-2009 Budget.
 - a. No rate increase.
 - b. 7.7% Increase & Facility Repair Replacement Surcharge.
 - c. 11.11% Increase & Facility Repair Replacement Surcharge.
2. Review and Discuss Costs Associated with Adding a Conservation/Drought Element to the Master Plan; Costs for Updated SB610 Report and Finalize Costs for Master Plan.
3. Review and Discuss Fuel Program - JS West Propane.
4. Review and Discuss Employee Salaries and Benefits.
5. Review and Discuss Front Office Staff Request to Increase the Customer Account Deposit.

F. ADJOURNMENT

I certify that on March 27, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas
Business Manager