

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

OCTOBER 21, 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. Discuss Process and Procedure Regarding General Manager's Performance Evaluation and Formulate Recommendation to Board of Directors.
2. Review Other Post Retirement Benefits Actuarial, Develop Questions and/or Formulate Recommendation to Board of Directors.
3. Discuss and Define Budget Benchmarks for Triggering Proposition 218 Process.
4. Discuss a Better Defined Contribution to District Reserves in Budget.

F. ADJOURNMENT

I certify that on October 17, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Pat Pappas, Business Manager