

FORESTHILL PUBLIC UTILITY DISTRICT

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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

DECEMBER 30, 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.

Public comment not read.

- E. GENERAL ITEMS
 - 1. Discuss and Define Budget Benchmarks for Proposition 218 Compliance and Identify Fiscal Trends for Board Recommendation.
 - 2. Further Review and Development of Recommendation to the Board on GASB 45 (OPEB) Prefunding.
- F. ADJOURNMENT

I certify that on December 23, 2008 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover
Customer Service