

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthiltpud.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

May 18, 2009
6:00 PM

Foresthil Public Utility District Office
24540 Main Street
Foresthil, California

Brett C Grant, Chairperson

Adam W. Larsen, 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. New Business

a. Review scope of work for water rate analysis and agreement for professional services with Eco:Logic Engineers.

b. Review fiscal year 2008-2009 report and discuss FY 2009-2010 revenue and expense projections.

F. ADJOURNMENT

I certify that on May 15, 2009 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover
Business Manager