

FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

BOARD OF DIRECTORS

Duane L. Frink
William L. Sadler, Jr.
Brett C. Grant
George S. Shaw
Adam W. Larsen

Kurt W. Reed, General Manager
Paul Chamberlain, District Counsel

NOTICE OF MEETING AND AGENDA FORESTHILL PUBLIC UTILITY DISTRICT AD-HOC HR/BENEFITS COMMITTEE

August 6, 2009

4:30 p.m.

Meeting Location:

Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

William L Sadler, Jr, Chairperson

Adam W. Larsen, Committee Member

Tyler Harkness, Committee Member

James (Bo) Anderson, 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 FPUD Policy Manual.
2. Discuss GASB 45 (OPEB) and future costs to District.

F. ADJOURNMENT

I certify that on August 3, 2009, I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.


Jo Ann Glover, Business Manager