

FORESTHILL PUBLIC UTILITY DISTRICT

BOARD OF DIRECTORS

Duane L. Frink
Brett C. Grant
George S. Shaw
Adam W. Larsen
Stevan Graham

www.foresthillpud.com

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

NOTICE OF MEETING AND AGENDA FORESTHILL PUBLIC UTILITY DISTRICT FINANCE COMMITTEE

February 16, 2010
6:00 PM

Foresthill Public Utility District Office
24540 Main Street
Foresthill, California

Adam W. Larsen, Chairperson

Brett C. Grant, 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 and provide recommendations to Board of Directors on preferred water rate option contained in the Final Draft Water Rate Study presented by Eco:Logic Consulting Engineers.

F. ADJOURNMENT

I certify that on February 16, 2010 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover
Business Manager