FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com
Kurt W. Reed, General Manager

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

Jeffrey L. Massey, District Counsel
Eric N. Robinson, District Counsel
Kronick, Moskovitz, Tiedemann & Girard

NOTICE OF MEETING AND AGENDA
FORESTHILL PUBLIC UTILITY DISTRICT
FINANCE COMMITTEE

JULY 8, 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 employee salary and benefits, and recommend changes to Planning Committee for District policy.
2. Discuss and prepare 2010-2011 Proforma Budget and develop alternative plan should proposed rate increase be rejected.

F. ADJOURNMENT

I certify that on June 30, 2010 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

Jo Ann Glover
Business Manager

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NOTICE OF MEETING AND AGENDA
FORESTHILL PUBLIC UTILITY DISTRICT
PLANNING COMMITTEE
July 6, 2010
1:00 PM

District Office
24540 Main Street

George S. Shaw, Chairperson Duane L. Frink, Committee Member

A. CALL TO ORDER/ROLL CALL

B. INTRODUCTIONS AND PRESENTATIONS

C. AGENDA CHANGES AND REVIEW

D. PUBLIC COMMENT
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E. GENERAL ITEMS

1. Discuss "tiered" policies for future District hires and develop implementation recommendations.
2. Review proposed agenda format changes and provide recommendation.

F. ADJOURNMENT

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Jo Ann Glover
Business Manager