

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

FINANCE COMMITTEE MEETING OF
FORESTHILL PUBLIC UTILITY DISTRICT
CONFERENCE ROOM
24540 MAIN STREET, FORESTHILL, CA 95631
www.foresthillpud.com

Thursday

August 25, 2011

6:00 P.M.

Written material introduced into the record: Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

A. CALL TO ORDER

B. ROLL CALL

_____ William Angerer
_____ Brett Grant

C. PLEDGE OF ALLEGIANCE

D. MEETING PROCEDURES

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item.

E. ADOPTION OF THE AGENDA (This is the time for agenda modifications)

F. PRESENTATIONS

G. PUBLIC COMMENT: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the District. Directors and staff are limited by law to brief responses and clarifying questions to comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the President.

H BUSINESS

1. Discussion of the Proposed Amended Fiscal Year 2011/2012 Budget for Recommendation to the Board of Directors for Adoption

Recommended Action: Hear staff comments and recommendations (that **may** include policy, rates and overall fiscal stability), discuss, make any modifications to the proposed amended budget and formulate recommendation(s) 1 to the full board for adoption at a special meeting to be scheduled for August 31, 2011.

Public Comment:

I. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 530-367-2511. Notification by Monday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35. 102-35. 104 ADA Title II)

In accordance with Government Code Section 548954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before August 25, 2011.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the District's office located at 24540 Main Street, Foresthill, during normal business hours.

I certify that on August 23, 2011 I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, CA

Jo Ann Glover, Business Manager