

# FORESTHILL PUBLIC UTILITY DISTRICT

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## BOARD OF DIRECTORS

Brett C. Grant  
George S. Shaw  
Gregory L. Wells  
Duane L. Frink  
William L. Sadler, Jr.

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

## OFFICIAL MINUTES FORESTHILL PUBLIC UTILITY DISTRICT FINANCE COMMITTEE

JULY 5, 2007  
1:00 PM  
District Office  
24540 Main St.; Foresthill, CA 95631

### A. CALL TO ORDER AND ROLL CALL

The meeting of the Finance Committee was called to order at 1:06 p.m. by Chairman Duane L. Frink.

#### ROLL CALL:

##### Present

Duane L. Frink, Chairman  
Gregory L. Wells, Committee Member

##### Absent

Also present: Kurt W. Reed, General Manager.

### B. INTRODUCTIONS AND PRESENTATIONS

None.

### C. AGENDA CHANGES AND REVIEW

None

### D. PUBLIC COMMENT

Any member of the public may address the Board on any matter within the jurisdictional authority of the District, or any item on this agenda before or during the Board'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 President in order to enable the Board to complete its agenda within a reasonable period of time.

Public comment not read – no public in attendance.

E. GENERAL ITEMS

1. Action Item: Review District Engineer's Response to Questions Concerning Connection Fee Methodology and Meter Size(s) and Develop Recommendation(s).

After reviewing the information, it was concluded that Chair Frink will produce a cover letter to a packet report to the Board explaining the Committee's findings and recommendations.

2. Action Item: Review District Field Staff Request for Increased Duty Pay (Policy 2010.54) and Develop Recommendation(s).

Discussed duty pay request. Requested staff to gather information concerning area agency's on call policies. Issue tabled until next meeting and include with August's proposed budget.

3. Action Item: Review Proposed Changes to Policy 2110, Health & Welfare Benefits, Retirement Age and Develop Recommendation(s).

Discussed issues. To include on next Committee agenda all employee budget requests with proposed budget.

Next meeting scheduled for July 17, 2007 at 9:00 a.m.

F. ADJOURNMENT

There being no further business, at 3:26 p.m.. Director Gregory L. Wells motioned the meeting be adjourned; motion seconded by Chairman Frink.

ATTEST:

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Duane L. Frink  
Chairman, Finance Committee

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Kurt W. Reed  
Clerk Thereof